

Meeting of the Byron Public Library District
Finance Committee
April 3, 2019
1:00 p.m.
at Byron Public Library District
100 S. Washington Street
Byron, IL 61010

Agenda

- 1. Call to order
- 2. Recognition of visitors: 15 minutes
- 3. Unfinished Business

a.

- 4. New Business
 - a. Review Finance redundancies for payroll/bills/etc.
 - b. Evaluate spending for FY18-19
 - c. Fund Balance Plan
 - d. First draft of budget for FY19-20
 - e. First draft of Levy and B&A for FY19-20

f.

- 5. Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)) and the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21))
- 6. Adjournment