



Meeting of the Board of Trustees
May 8, 2019
4:00 p.m.
at Byron Public Library District
100 S. Washington Street
Byron, IL 61010

Agenda

1. Call to order
2. Oath of office for appointed and elected trustees
3. Recognition of visitors:
4. Approval of minutes:
 - April 10, 2019 Board meeting
 - April 15, 2019 Executive Committee meeting
 - April 15, 2019 Executive Committee meeting - Closed
5. Treasurer's report and monthly bills
6. Librarian's report
7. Trustee reports
8. Committee reports
 - a. Finance Committee – Schedule meeting for early June
 - b. Operations Committee –
 - c. Executive Committee – Report from April 15, 2019
 - d. Facility Management Committee –
 - e. Strategic Planning Committee –
9. New Business
 - a. Meeting Dates Ordinance 2019-1 -- Action
 - b. Election of Officers/Committees – Action
 - c. Director compensation – Action
 - d. Lighting efficiency upgrade quote from Steiner – Action
 - e.
10. Unfinished Business
 - a. Lighting efficiency upgrade quote from Thayer – Action
 - b. Lighting efficiency upgrade quote from Vivid – Action
 - c.
11. Adjournment