



Meeting of the Byron Public Library District  
Finance Committee  
June 4, 2019  
12:00 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. Payroll schedule/Holiday benefits discussion
  - b. Evaluate spending for FY18-19
  - c. Fund Balance Plan
  - d. Final draft of budget for FY19-20
  - e. Final draft of 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