



Meeting of the Board of Trustees
June 12, 2019
4:00 p.m.
at Byron Public Library District
100 S. Washington Street
Byron, IL 61010

Agenda

1. Call to order
2. Recognition of visitors:
3. Approval of minutes:
 - May 8, 2019 – Board Meeting
 - June 4, 2019 – Finance Committee Meeting
4. Treasurer's report and monthly bills
5. Librarian's report
6. Trustee reports
7. Committee reports
 - a. Finance Committee – Report from June 4, 2019
 - b. Operations Committee –
 - c. Executive Committee –
 - d. Facility Management Committee –
 - e. Strategic Planning Committee –
8. New Business
 - a. Non-Resident Fee Ordinance 2019-2 – ACTION
 - b. Approve Budget FY19-20 – ACTION
 - c.
9. Unfinished Business
 - a.
10. Adjournment