



Meeting of the Board of Trustees  
July 10, 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:
  - June 12, 2019
4. Treasurer's report and monthly bills
5. Librarian's report
6. Trustee reports
7. Committee reports
  - a. Finance Committee –
  - b. Operations Committee –
  - c. Executive Committee –
  - d. Facility Management Committee –
  - e. Strategic Planning Committee –
8. New Business
  - a. Approve Logix quote for photo printing kiosk – APPROVE
  - b. Review of closed session minutes – APPROVE
  - c. Updated FOIA policy FY2019-2020 – APPROVE
  - d. Review draft of Budget and Appropriations Ordinance 2019-2
  - e.
9. Unfinished Business
  - a.
10. Adjournment