

Byron Public Library District
Meeting of the Board of Trustees
September 11, 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: 15 minutes
3. Approval of minutes:
 - August 14, 2019 : Board meeting
 - August 14, 2019 : Public Hearing
4. Treasurer's report and monthly bills
5. Librarian's report
6. Trustee reports
7. Committee reports
 - a. Finance Committee
 - b. Operations Committee: Meeting September 30th at 12:00
 - c. Executive Committee
 - d. Facility Management Committee
8. New Business
 - a. Approve Annual Audit – Action
 - b. Approve 2020 Holidays – Action
 - c.
9. Unfinished Business
 - a.
10. Adjournment