

Byron Public Library District
Meeting of the Board of Trustees
October 9, 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:
 - September 11, 2019: Board meeting minutes
 - September 30, 2019: Operations Committee meeting minutes
4. Treasurer's report and monthly bills
5. Librarian's report
6. Trustee reports
7. Committee reports
 - a. Finance Committee
 - b. Operations Committee: Report from September 30th
 - c. Executive Committee
 - d. Facility Management Committee
8. New Business
 - a. Special Reserve Fund Resolution 2019-4 – Approve
 - b. Employee Handbook updates – Approve
 - c. Policy Manual updates – Approve
 - d. New Investment policy – Approve
 - e. Meeting Room policy – Discuss and Approve
 - f. Serving Alcohol at the library – Discussion
 - g.
9. Unfinished Business
 - a. IT Security – Discussion
 - b.
10. Adjournment