

Meeting of the Byron Public Library District

Finance Committee

November 5, 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. Unfinished Business
4. New Business
   1. Evaluate investment plan recommendations
   2. Evaluate YTD spending for FY19-20
   3. Fund Balance Plan
   4. Draft of Levy
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