



Meeting of the Board of Trustees
November 13, 2019
4:00 p.m.
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:
 - October 9, 2019 – Board meeting minutes
 - November 5, 2019 – Finance Committee meeting minutes
4. Treasurer's report and monthly bills
5. Librarian's report
6. Trustee reports
7. Committee reports
 - a. Finance Committee – Report from November 5
 - b. Operations Committee –
 - c. Executive Committee –
 - d. Facility Management Committee –
 - e. Strategic Planning Committee –
8. Unfinished Business
 - a. Meeting Room Policy discussion
 - b. Alcohol Policy : Approve
9. New Business
 - a. Levy Ordinance 2019-5 : Action
 - b. Investment plan recommendations : Action
 - c.
10. 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))
11. Adjournment