



Meeting of the Board of Trustees  
December 11, 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:
  - November 13, 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 – Review of updates
8. Unfinished Business
  - a.
9. New Business
  - a. Approve Per Capita Grant application – Action
  - b.
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