



Meeting of the Board of Trustees  
February 12, 2020  
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:
  - January 8, 2020 – Board 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 –
  - c. Executive Committee –
  - d. Facility Management Committee –
8. Unfinished Business
  - a.
9. New Business
  - a. Approve Materials Policy changes (re: no late fees) – Action
  - b. Amnesty for BPLD patron's overdue fees, manual fees pre-2012 – 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