



Special Meeting of the Board of Trustees
March 18, 2020
4:00 p.m.
Byron Public Library District
100 S. Washington Street
Byron, IL 61010

Agenda

1. Call to order
2. Reason for Special Meeting
3. Recognition of visitors: 15 minutes
4. Unfinished Business
 - a.
5. New Business
 - a. Adopt Pandemic Response Procedure – Approve
 - b. Update Emergency Closing Policy – Approve
 - c.
6. 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))
7. Adjournment