



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

### Agenda

Meeting can be joined at <https://zoom.us/j/404324384> Meeting ID: 404 324 384

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