

## Meeting of the Byron Public Library District

Topic: Finance Committee Meeting
Time: Apr 29, 2020 04:00 PM Central Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/84566626530?pwd=Q0I1ZW5RaWJMdVIPQ2Y2bGNIK2N2UT09
Meeting ID: 845 6662 6530 Password: 017660

## Agenda

- 1. Call to order
- 2. Recognition of visitors: 15 minutes
- 3. Unfinished Business

a.

- 4. New Business
  - a. Evaluate spending for FY19-20
  - b. Fund Balance Plan: Estimated end-of-year Balance
  - c. Review Capital Plan FY20-21
  - d. First draft of budget for FY20-21
  - e. First draft of Levy and B&A for FY20-21

f.

- 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))
- 6. Adjournment