



Meeting of the Board of Trustees
June 10, 2020
4:00 p.m.

The Board of Trustees will meet on Wednesday, June 10, 2020, 4:00pm – 6:00 pm Via Zoom online.

<https://us02web.zoom.us/j/87613030525?pwd=d0NRdzFLazdjQWRIVzJubFdBQkw3Zz09>

Public can also dial in at: +13126266799 Meeting ID: 876 1303 0525 Password: 088888

PUBLIC COMMENT: Members of the public will be able to chat or speak during the virtual Zoom meeting during the public comment. Public comments may be submitted via email to emilyp@byron.lib.il.us at least two hours before the meeting.

Agenda

1. Call to order
2. Recognition of visitors:
3. Approval of minutes:
 - May 13, 2020 – Board Meeting
4. Treasurer's report and monthly bills
5. Librarian's report
6. Trustee reports
7. Committee reports
 - a. Finance Committee – Report from June 4, 2019
 - b. Operations Committee –
 - c. Executive Committee –
 - d. Facility Management Committee –
 - e. Strategic Planning Committee –
8. New Business
 - a. Non-Resident Fee Ordinance 2020-3 – ACTION
 - b. Property liability insurance proposals: Review, choose, approve – ACTION
 - c. Reopening plan: Review, make changes – ACTION
 - d.
9. Unfinished Business
 - a.
10. Adjournment