



Meeting of the Board of Trustees
July 8, 2019
4:00 p.m.

The Board of Trustees will meet via Zoom online.

To join the meeting, use this link:

<https://us02web.zoom.us/j/87878987586?pwd=anJdGpuSkxRNWRIYVBZWtZNVh3dz09>

Public can also dial in at: +13126266799,,87878987586#,,,,0#,,998544# US (Chicago)

Meeting ID: 878 7898 7586 Password: 998544

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
 - June 10, 2020
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. New Business
 - a. Updated Reopening Plan – APPROVE
 - b. Updated FOIA policy FY2020-2021 – APPROVE
 - c. Review draft of Budget and Appropriations Ordinance 2020-4 – DISCUSS
 - d. Create \$150,000 CD for FY20 Special Reserve fund – APPROVE
 - e. Trustee vacancy – DISCUSS
 - f.
9. Unfinished Business
 - a.
10. Adjournment