



Meeting of the Board of Trustees
August 12, 2020
4:00 p.m.

The Board of Trustees will meet on Wednesday, August 12, 2020, 4:00pm – 6:00 pm Via Zoom online.

Join Zoom Meeting
<https://us02web.zoom.us/j/89740165824?pwd=a29SQ3BNNUorUGpVWlIRYUw3NXJuUT09>

Meeting ID: 897 4016 5824
Passcode: 566654
One tap mobile
+13126266799,,89740165824#,,,,,0#,,566654# US (Chicago)

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:
 - Sean Hosseini: Introduction and Statement of Interest in Trustee position
3. Approval of minutes:
 - July 8, 2020: Board meeting
 - July 22, 2020: Secretary's Audit
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. Review of Closed Meeting Minutes – APPROVE
 - b. 2020 Holiday amendments – APPROVE
 - c. Review slate of board members/committees – APPROVE
 - d.
9. Unfinished Business
 - a. Non-Resident Fee Resolution 2020-3 – APPROVE
10. Adjournment