



Byron Public Library District  
Meeting of the Board of Trustees  
September 9, 2020  
4:00 p.m.

Meeting held on Zoom.

<https://us02web.zoom.us/j/84482765742?pwd=em1BQIVoYXUzY0xkZjU4Z2Z1CSEU2UT09>

Meeting ID: 844 8276 5742

Passcode: 801486

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](mailto:emilyp@byron.lib.il.us) at least two hours before the meeting.

#### Agenda

1. Call to order
2. Recognition of visitors:
3. New board member appointment, Oath of Office
4. Approval of minutes:
  - August 12, 2020: Board meeting minutes
5. Treasurer's report and monthly bills
6. Librarian's report
7. Trustee reports
8. Committee reports
  - a. Finance Committee –
  - b. Operations Committee –
  - c. Executive Committee –
  - d. Facility Management Committee –
9. New Business
  - a. 2020 Holiday amendments – APPROVE
  - b. Budget and Appropriation Ordinance 2020-4 – APPROVE
  - c.
10. Unfinished Business
  - a.
11. Adjournment