

Byron Public Library District Meeting of the Board of Trustees October 14, 2020 4:00 p.m.

Meeting held on Zoom.

https://us02web.zoom.us/j/87461910731?pwd=dUoyZG9KOG1vdjRxS0lhRWIVeDRsdz09

Meeting ID: 874 6191 0731 Passcode: 794059

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:
 - September 9, 2020: Budget Hearing meeting minutes
 - September 9, 2020: Board meeting minutes
 - September 16, 2020: Finance Committee meeting minutes
- 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 FY21 Budget APPROVE
 - b. Levy Ordinance 2020-5 APPROVE
 - c. 2020 Annual Audit REVIEW
 - d. Distribute Election Packets DISCUSSION
 - e. Serving Our Public Pt. 1 DISCUSSION
 - f.
- 9. Unfinished Business
 - a.
- 10. Adjournment