



Byron Public Library District
Meeting of the Board of Trustees
November 11, 2020
4:00 p.m.

Meeting held on Zoom.

<https://us02web.zoom.us/j/88149716063?pwd=VWI1NDhtcHIKYTYTzZdMeHZIMXhyd09>

Meeting ID: 881 4971 6063

Passcode: 434757

One tap mobile: +13126266799,,88149716063#,,,,,0#,,434757# 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. Public comment: 15 minutes
3. Approval of minutes:
 - September 9, 2020: Budget Hearing meeting minutes
 - October 14, 2020: Board meeting minutes
4. Treasurer's report and monthly bills
5. Librarian's report
6. Trustee reports
 - a. President – Emails from Mike Paul
 - b.
7. Committee reports
 - a. Finance Committee –
 - b. Operations Committee –
 - c. Executive Committee –
 - d. Facility Management Committee –
8. New Business
 - a. Request for removal – APPROVE
 - b. Holidays 2021 – APPROVE
 - c. Emergency Succession Plan – APPROVE
 - d. Bylaws Changes – DISCUSSION
 - e. ADA Policy – APPROVE
 - f. Code of Ethics of ALA – APPROVE
 - g. Trustee Ethics – APPROVE
 - h. Public Comment Policy – APPROVE
 - i. Serving our Public Part 2 – DISCUSSION
 - j.
9. Unfinished Business
 - a.
10. Adjournment