



Byron Public Library District
Meeting of the Board of Trustees
December 9, 2020
5:30p.m.

Meeting held on Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/89467021346?pwd=YVIFSm5lZWVBa0daUU12SmNCdnZ6QT09>

Meeting ID: 894 6702 1346

Passcode: 215857

One tap mobile: +13126266799,,89467021346#,,,,,0#,,215857# 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:
 - November 11, 2020: Board meeting minutes
 - December 2, 2020: Executive Committee meeting minutes
 - December 2, 2020: Executive Committee Closed 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 – Report from Director's review
 - d. Facility Management Committee –
8. New Business
 - a. Bylaws Changes – APPROVE
 - b. Meeting Room Policy Update – APPROVE
 - c. Covid Reopening Plan Update – APPROVE
 - d. Mask Policy – APPROVE
 - e. Serving our Public Part 3 (Chapters 10-13) – DISCUSSION
 - f. Switch to IDES Taxing Employer – APPROVE
 - g. FOIA 2021 Policy – APPROVE
 - h. Director's raise – APPROVE
 - i. 2021 Holiday Amendment – APPROVE
 - j.
9. Unfinished Business
 - a.
10. Adjournment