



Byron Public Library District
Meeting of the Board of Trustees
January 13, 2021
5:30p.m.

Meeting held on Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/83789809206?pwd=eGpHRHRnODdaM0huNDdlelhiYTRMdz09>

Meeting ID: 837 8980 9206

Passcode: 563682

One tap mobile: +13126266799,,83789809206#,,,,*563682# 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
3. New board member appointment: Oath of Office
4. Approval of minutes:
 - December 9, 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. Per Capita Grant FY21 - REVIEW
 - b. Board Meeting Ordinance 2021-1 - APPROVE
 - c. FOIA Policy FY21 - APPROVE
 - d. FFCRA Policy - APPROVE
 - e. Committees Slate - REVIEW
10. Unfinished Business
 - a.
11. Adjournment