



Meeting of the Byron Public Library District  
Facilities Committee  
February 3, 2021  
2:00 p.m.

Join Zoom Meeting  
<https://us02web.zoom.us/j/84195391092?pwd=WjdITHQ3c2xwUlpZUnJ6aTBySHQ3QT09>

Meeting ID: 841 9539 1092  
Passcode: 497886  
One tap mobile  
+13126266799,,84195391092#,,, \*497886# US (Chicago)

#### Agenda

1. Call to order
2. Recognition of visitors: 15 minutes
3. Unfinished Business
  - a.
4. New Business
  - a. Review of Capital Repair Fund
  - b. Facilities Maintenance Plan FY21-22
  - c. Long-Range Facilities Planning
  - d.
5. Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)) and the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21))
6. Adjournment