



Byron Public Library District
Meeting of the Board of Trustees
February 10, 2021
5:30p.m.

Meeting held on Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/89737467257?pwd=b2ZLbTBpdnZhUmdlVjJmaUzUTYyUT09>

Meeting ID: 897 3746 7257

Passcode: 365758

One tap mobile: +13126266799,,89737467257#,,,,*365758# 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:
 - January 13, 2021: Board meeting minutes
 - February 3, 2021: Facilities 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 – Schedule meeting
 - c. Executive Committee –
 - d. Facility Management Committee – Report from committee meeting
8. New Business
 - a. Investment Options - APPROVE
 - b. Facilities Maintenance Plan - APPROVE
 - c.
9. Unfinished Business
 - a.
10. Adjournment