



Byron Public Library District
Meeting of the Board of Trustees
May 12, 2021
5:30p.m.
Meeting held on Zoom.

Join Zoom Meeting
<https://us02web.zoom.us/j/87415945384?pwd=Ty8vMEpvUmZ4VW53dFRVb0hnOGJJQT09>

Meeting ID: 874 1594 5384
Passcode: 134240

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. Oath of office for appointed and elected trustees
3. Public comment: 15 minutes
4. Approval of minutes:
 - April 14, 2021: Board meeting minutes
 - April 21, 2021: Operations Committee minutes
5. Treasurer's report and monthly bills
6. Librarian's report
7. Trustee reports
8. Committee reports
 - a. Finance Committee – Need to schedule a meeting
 - b. Operations Committee – Report from April 21, 2021
 - c. Executive Committee – Scheduled for May 13, 2021 at 5:30pm
 - d. Facility Management Committee –
9. New Business
 - a. Meeting Dates Ordinance 2021-2 – Action
 - b. Election of Officers/Committees – Action
 - c. Policy updates as recommended by Operations Committee – Action
 - d.
10. Unfinished Business
 - a.
11. Adjournment