

Meeting of the Byron Public Library District
Finance Committee
June 2, 2021
3:00 p.m.
at Byron Public Library District
Meeting Room
100 S. Washington Street
Byron, IL 61010

## Agenda

- 1. Call to order
- 2. Recognition of visitors: 15 minutes
- 3. Unfinished Business

a.

- 4. New Business
  - a. Evaluate spending for FY20-21
  - b. Fund Balance Plan: Estimated end-of-year Balance
  - c. Review Capital Plan FY21-22
  - d. First draft of budget for FY21-22

e.

- 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