



Meeting of the Board of Trustees
June 9, 2021
5:30 p.m.
at Byron Public Library District
100 S. Washington St.
Byron, IL 61010

Agenda

1. Call to order
2. Recognition of visitors:
 - a) Eric Arnquist - Prospective board member
3. Approval of minutes:
 - a) May 12, 2021 - Board Meeting
 - b) May 13, 2021 - Executive Committee Meeting
 - c) May 13, 2021 - Executive Committee Meeting - Closed minutes
 - d) June 2, 2021 - Finance Committee Meeting
4. Treasurer's report and monthly bills
5. Librarian's report
6. Trustee reports
 - a) Mr. Conley's last meeting - Exit interview
7. Committee reports
 - a) Finance Committee – Report from June 2, 2021
 - b) Operations Committee –
 - c. Executive Committee – Report from May 13, 2021
 - d. Facility Management Committee –
8. New Business
 - a) Director's compensation -- ACTION
 - b) Face Covering Policy update -- ACTION
 - c) Non-Resident Fee Ordinance 2020-3 -- ACTION
 - d) Budget FY2022 Approval -- ACTION
 - e) Budget and Appropriations Ordinance 2021-Draft -- REVIEW
 - f) Levy Ordinance 2021-Draft -- REVIEW
 - g)
9. Unfinished Business
 - a)
10. Adjournment