

Meeting of the Board of Trustees August 11, 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
- 3. Approval of minutes:
 - a) July 14, 2021: Board 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 -
 - c. Executive Committee -
 - d. Facility Management Committee -
- 8. New Business
 - a) Face Covering Policy APPROVE
 - b) Board Committees APPROVE
 - c) 2022 Holidays APPROVE
 - d) Cleaning service contract APPROVE
 - e)
- 9. Unfinished Business
 - a)
- 10. Adjournment