

Meeting of the Byron Public Library District
Facilities Committee
April 13, 2022
4:00 p.m.
at Byron Public Library District
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. Review of Capital Repair Fund
 - b. Facilities Maintenance Plan FY21-22
 - c. Facilities Maintenance Plan FY22-23

d.

- 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