

Meeting of the Byron Public Library District

Executive Committee

Board Room

Byron Public Library District

100 S. Washington Street Byron, IL 61010

April 3, 2024

The meeting was called to order by President Barb Clubb at 1:03 PM. Executive committee members present were Jill Grennan, Susan O'Neil, Barb Clubb.

Elaine Breck entered the meeting at 1:05 PM.

The executive committee members spent time looking over the staff schedule for April 2024, and the program schedules for March and April 2024. Many ideas and suggestions were thrown onto the table, but no consensus was reached.

Susan O'Neil motioned to go into closed session at 1:42 PM. The motion was seconded and carried. Closed session was held to discuss the Director's compensation evaluation [5 ILCS 120/2(c)(1)].

Elaine Breck motioned to return to open session at 2:57 PM. The motion was seconded and carried.

Jill Grennan motioned to adjourn at 3:02 PM. Motion was seconded and carried.