

Special Meeting of the Board of Trustees
August 19, 2024, 12:00 p.m.
at Byron Public Library District

Called to order by President Barb Clubb at 12:02 pm. Members present: Barb Clubb, Elaine Breck, Jill Grennan, Eric Arnquist

Members absent: Sean Hosseini, Susan O'Neil

Meeting was called to order by board president Barb Clubb at 12:03 pm.

Trustee Reports

Eric Arnquist presented a proposal from Michael Iasparro of Hinshaw & Culbertson, LLP.

New Business

Eric Arnquist motioned to engage the services of Michael Iasparro of Hinshaw & Culbertson, LLP to conduct an HR and policy review per the scope of work as outlined in Iasparro's proposal; seconded; carried.

Eric Arnquist motioned to adjourn the meeting at 12:07 pm; seconded; carried.