

Byron Public Library District
Meeting of the Board of Trustees
August 8, 2018
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. Approval of minutes:
 - July 11, 2018, Board meeting
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. Approve Budget and Appropriations Ordinance 2018-6 – Action
 - b. Advantage Company quote approval – Action
 - c. RG Asphalt and Concrete quote approval (bids 1-3) – Action
 - d.
9. Unfinished Business
 - a.
10. Adjournment