



Meeting of the Board of Trustees
April 10, 2019
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:
 - February 11, 2019 – Facilities Committee meeting
 - March 13, 2019 – Board meeting
 - April 3, 2019 – Finance Committee meeting
4. Treasurer's report and monthly bills
5. Librarian's report
6. Trustee reports
7. Committee reports
 - a. Finance Committee – April 3, 2019 at 1:00pm
 - b. Operations Committee
 - c. Executive Committee – April 15, 2019 at 4:00pm
 - d. Facility Management Committee
 - e. Strategic Planning Committee
8. Unfinished Business
 - a.
9. New Business
 - a. Superior Roofing quote for gutter repair – APPROVE
 - b. Lighting efficiency upgrade quotes from Thayer and Vivid – APPROVE (1)
 - c.
10. 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))
11. Adjournment