

Byron Public Library District
Meeting of the Board of Trustees
August 14, 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:
 - July 10, 2019: Board meeting
 - July 18, 2019: Secretary's Audit
4. Treasurer's report and monthly bills
5. Librarian's report
6. Trustee reports
7. Committee reports
 - a. Finance Committee
 - b. Operations Committee – September 30th at 1:00?
 - c. Executive Committee
 - d. Facility Management Committee
8. New Business
 - a. Approve Budget and Appropriations Ordinance 2019-3 – Action
 - b. RG Asphalt and Concrete quote approval – Action
 - c. IPLAR 2019 – Review and Sign
 - d. New credit card accounts/holders, update credit limits – Action
 - e.
9. Unfinished Business
 - a.
10. Adjournment