

Byron Museum District Board of Commissioners
Conference Room
Tuesday, January 26, 2016
6:30 PM

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. District citizens who may wish to address the Board:**
 - (a) Presentations scheduled with the Director or Board Secretary in advance – limited to five minutes each
 - (b) Presentations not scheduled in advance limited to 15 minutes with duration no more than one minute each
- 4. Agenda additions and approval**
 - (a) Board additions
 - (b) Administrative additions
 - (c) Motion to approve agenda
- 5. Approval of Minutes**
 - (a) Regular Meeting of December 15, 2015 – Action Requested
- 6. Expense Report**
- 7. Correspondence**
- 8. Director's Report**
- 9. Unfinished Business:**
 - (a) Architect Reports on Marque project at 7:00 PM
- 10. New Business:**
 - (a) Annual Business Review/Strategic Planning Session
 - (b) Proposed Agreement with City of Byron – Action Required
 - (c) Discuss one-time and reoccurring expenses – Action Required
 - (d) Other Business
- 11. Adjourn**