

Byron Museum District Board of Commissioners
Conference Room
Tuesday, November 24, 2015
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 October 27, 2015 – Action Requested
- 6. Financial Reports**
 - (a) September 2015
 - (b) October 2015
- 7. Correspondence**
- 8. Committee Reports**
- 9. Director's Report**
- 10. Unfinished Business:**
 - (a) Adopt Tax Levy and Ordinance Resolution 15-2 - Action required
- 11. New Business:**
 - (a) Nomination and Election of Officers – Action Required
 - (b) Discuss one-time and reoccurring expenses – Action Required
 - (c) Discuss Policy Manual Section #200
 - (d) Discuss Proposed Easement
 - (e) Other Business
- 12. Adjourn**