

**Byron Museum District Board of Commissioners**  
**Conference Room**  
**Tuesday, August 25, 2015 at 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 Committee Meeting of July 21, 2015 – Action Requested
- 6. Financial Reports – Action Requested**
- 7. Correspondence**
- 8. Committee Reports**
- 9. Director’s Report**
- 10. Unfinished Business:**
  - (a) Discuss Capital Improvement Projects
  - (b) Other matters
- 11. New Business:**
  - (a) Expenses
  - (b) Other matters
- 12. Adjourn**