Byron Museum District Board of Commissioners
Conference Room
Tuesday, November 17, 2026
6:30 PM

Agenda

1. **Hearing to receive public comments on the proposal to sell bonds.**
2. **Call to Order**
3. **Roll Call**
4. **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
5. **Agenda additions and approval:**
   (a) Board additions
   (b) Motion to approve agenda
6. **Approval of Minutes:** Regular Meeting of October 27, 2026 – Action Requested
7. **Approval of Minutes:** Special Meetings November 6, 2026 – Action Requested
8. **Expense Report:** Approve October 2026 expenses, file for audit – Action Requested
9. **Correspondence:**
10. **Director's Report:**
11. **Unfinished Business:**
    (a) Discuss NTF 2026 Grant Agreement
    (b) Discuss director's annual evaluation
12. **New Business:**
    (a) Consideration and action on a resolution expressing official intent by the District to purchase property – Action Requested
    (b) Consideration and action on a resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the District – Action Requested
    (c) Discuss one-time and reoccurring expenses – Action Requested
    (d) Other Business
13. **Adjourn**