Byron Museum District Board of Commissioners Conference Room Tuesday, October 22, 2024 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 or Administrative additions
- (b) Motion to approve agenda
- 5. Approval of Minutes Regular Meeting of September, 2024 Action Requested
- 6. **Expense Report** Approve September 2024 expenses, file report for audit Action Requested
- 7. Correspondence:
- 8. Director's Report:
- 9. Unfinished Business:
- 10. New Business:
 - (a) Approve Levy Ordinance 24-2 and execute related documents- Action Requested
 - (b) Discuss one-time and reoccurring expenses Action Requested
 - (c) Other Business
- 11. Adjourn