



Meeting of the Board of Trustees  
January 14, 2026  
5:30 p.m.  
at Byron Public Library District  
100 S. Washington St.  
Byron, IL 61010

## Agenda

1. Call to order
2. Recognition of visitors:
3. Approval of minutes:
  - a) December 10, 2025: Board meeting
4. Treasurer's report and monthly bills
  - a) Ratify bills – APPROVE
5. Director's report
6. Trustee reports
7. Committee reports
  - a) Finance Committee –
  - b) Operations Committee –
  - c) Executive Committee –
  - d) Facility Management Committee –
8. Unfinished Business
  - a)
9. New Business
  - a)
10. Adjournment