



Meeting of the Board of Trustees
April 9, 2025
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) March 11, 2025: Operations Committee Meeting
 - b) March 11, 2025: Facilities Committee Meeting
 - c) March 12, 2025: Board Meeting
 - d) April 1, 2025: Finance Committee Meeting
4. Treasurer's report and monthly bills
 - a) Ratify bills – APPROVE
5. Librarian's report
6. Trustee reports
7. Committee reports
 - a) Finance Committee – Review of April 1 Meeting & Schedule Meeting for May
 - b) Operations Committee
 - c) Executive Committee
 - d) Facility Management Committee
8. Unfinished Business
 - a) Capital Investment Plan-APPROVE
9. New Business
 - a) Fax Policy Removal-APPROVE
 - b) Capital Asset Policy-APPROVE
 - c) Director Evaluation Policy-APPROVE
 - d) Youth Department-Recover Furniture Quote-APPROVE
10. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (5 ILCS 120/2 (c)(1)).
11. New Business
 - a) Appointment of new library director-APPROVE
12. Adjournment