



Meeting of the Board of Trustees  
May 14, 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) April 8, 2025: Special Board Meeting
  - b) April 9, 2025: Board Meeting
  - c) May 6, 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
  - b) Operations Committee
  - c) Executive Committee
  - d) Facility Management Committee
8. Unfinished Business
  - a) New Library Director and Salary
9. New Business
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. Adjournment