



Meeting of the Board of Trustees  
June 11, 2025  
5:30 p.m.  
at Byron Public Library District  
100 S. Washington St.  
Byron, IL 61010

## Agenda

1. Call to order
2. Oath of Office for Elected Trustees
3. Recognition of visitors
4. Approval of minutes:
  - a) April 8, 2025: Special Board Meeting
  - b) April 9, 2025: Board Meeting
  - c) May 6, 2025: Finance Committee Meeting
  - d) May 19, 2025: Special Board Meeting
5. Treasurer's report and monthly bills
  - a) Ratify bills – APPROVE
6. Librarian's report
7. Trustee reports
8. Committee reports
  - a) Finance Committee
  - b) Operations Committee
  - c) Executive Committee
  - d) Facility Management Committee
9. Unfinished Business
10. New Business
  - a) Budget FY26- APPROVE
  - b) Non-Resident Fee- APPROVE
  - c) Meeting Dates- APPROVE
  - d) ACH for Jason- APPROVE
  - e) Credit Card for Jason APPROVE
11. Adjournment