



Meeting of the Board of Trustees
July 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) June 11, 2025: Board meeting minutes
 - b) July 7, 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)
9. New Business
 - a) Appointment of IMRF Authorized Agent Jason Shirley- APPROVE
 - b) Budget Draft FY26 – APPROVE
 - c) Budget and Appropriations Ordinance Draft – APPROVE
 - d) FOIA Policy – APPROVE
10. Adjournment