



Meeting of the Board of Trustees
February 12, 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) January 8, 2025: Board 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) Status of new director search
9. New Business
 - a) Resolution to transfer land to IDOT- ADOPT
10. Adjournment