



Meeting of the Board of Trustees
December 10, 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) November 12, 2025: Board meeting
4. Treasurer's report and monthly bills
 - a) Ratify bills – APPROVE
5. Director'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) Discuss Memorial for Penny O'Rourke
9. New Business
 - a) Homebound Delivery Service Policy- APPROVE
 - b) Blinkist
 - c) Sign Byron Bank Resolution
10. Adjournment