



Meeting of the Board of Trustees
November 10, 2021
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) October 13, 2021: Board Meeting Minutes
 - b) October 28, 2021: Facilities Committee Minutes
4. Treasurer's report and monthly bills
5. Librarian's report
6. Trustee reports
7. Committee reports
 - a) Finance Committee –
 - b) Operations Committee –
 - c) Executive Committee –
 - d) Facility Management Committee – Review meeting from October 28, 2021
8. New Business
 - a) Carpet replacement quote – APPROVE
 - b) Workroom conversion quote – APPROVE
 - c) Dewberry renovation proposal – APPROVE
 - d)
9. Unfinished Business
 - a)
10. Adjournment