



Meeting of the Board of Trustees  
December 8, 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) November 10, 2021: Board Meeting 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 –
8. New Business
  - a) Levy Ordinance 2021-6 -- Approve
  - b) Dewberry Proposal Area 1 -- Approve
  - c) Dewberry Proposal Area 1&2 -- Approve
  - d) Dewberry Proposal Area 1-4 -- Approve
  - e) Per Capita Grant 2022 Application -- Review
  - f)
9. Unfinished Business
  - a)
10. Adjournment