



Meeting of the Board of Trustees
January 12, 2022
5:30 p.m.
at Byron Public Library District
Meeting Room
100 S. Washington St.
Byron, IL 61010

To join the meeting via Zoom:

<https://us02web.zoom.us/j/84087092137?pwd=Smd0Mkg3MXZYWFpkOWJsb3c3UHZ3dz09>

Meeting ID: 840 8709 2137

Passcode: 884477

Agenda

1. Call to order
2. Recognition of visitors
3. Approval of minutes:
 - a) December 8, 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) FOIA Policy FY22 - APPROVE
 - b) Kodak machine computer replacement -- APPROVE
 - c) Burglar alarm system replacement -- APPROVE
 - d) Dewberry Concept Plan Options - APPROVE
 - e)
9. Unfinished Business
 - a)
10. Adjournment