



Meeting of the Board of Trustees
February 9, 2022
5:30 p.m.
at Byron Public Library District
100 S. Washington St.
Byron, IL 61010

To join the meeting via Zoom:

<https://us02web.zoom.us/j/81717831541?pwd=WW1yZURlbVlrV2F1eDF4Wm5TSIh2dz09>

Meeting ID: 817 1783 1541
Passcode: 280826

Agenda

1. Call to order
2. Recognition of visitors
3. Approval of minutes:
 - a) January 12, 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) Committee Slate -- REVIEW
 - b) Dewberry quote -- REVIEW
 - c)
9. Unfinished Business
 - a)
10. Adjournment