



Meeting of the Board of Trustees
March 9, 2022
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) February 9, 2022: Board Meeting Minutes
 - b) March 3, 2022: Special Meeting Minutes
4. Treasurer's report and monthly bills
5. Librarian's report
6. Trustee reports
7. Committee reports
 - a) Finance Committee – Set meeting date in April
 - b) Operations Committee –
 - c) Executive Committee – Set meeting date in May
 - d) Facility Management Committee – Set meeting date in March
8. New Business
 - a) Dewberry Project Proposal -- APPROVE
 - b) Byron Bank line of credit -- APPROVE
 - c)
9. Unfinished Business
 - a)
10. Adjournment