



Meeting of the Board of Trustees  
April 13, 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) March 9, 2022: 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) FY22 Budget Updates – APPROVE
  - b) Facilities Committee recommendations – APPROVE
  - c) Ad Hoc Design Committee – APPROVE
  - d)
9. Unfinished Business
  - a)
10. Adjournment