



Meeting of the Board of Trustees
May 11, 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) April 13, 2022: Facilities Committee Meeting Minutes
 - b) April 13, 2022: Board Meeting Minutes
 - c) April 20, 2022: Finance Committee Meeting Minutes
 - d) May 4, 2022: Design Committee Meeting Minutes
4. Treasurer's report and monthly bills
5. Librarian's report
6. Trustee reports
7. Committee reports
 - a) Finance Committee – Report from April 20, 2022, Schedule meeting in June
 - b) Operations Committee –
 - c) Executive Committee – Meeting scheduled for May 16, 2022
 - d) Facility Management Committee – Report from April 13, 2022
 - e) Design Committee – Report from May 4, 2022
8. Unfinished Business
 - a) Renovation update – DISCUSSION
9. New Business
 - a) Signature cards for Byron Bank – APPROVE
 - b) Covid-19 Policies – APPROVE
 - c) Meeting Room Policy – APPROVE
 - d) New salary ranges -- APPROVE
10. Adjournment