



Meeting of the Board of Trustees
June 8, 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) May 11, 2022: Board Meeting Minutes
 - b) May 16, 2022: Executive Committee Meeting Minutes
 - c) May 16, 2022: Executive Committee Closed Meeting Minutes
 - d) May 18, 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 – Next meeting: June 22, 2022, 11:00am
 - b) Operations Committee –
 - c) Executive Committee – Report from May 16, 2022
 - d) Facility Management Committee –
 - e) Design Committee – Report from May 18, 2022, No meeting June 22
8. Unfinished Business
 - a) Renovation update – DISCUSSION
9. New Business
 - a) Director's raise -- APPROVE
 - b) Entry flooring quote -- APPROVE
 - c) Meeting Room chair quote -- APPROVE
 - d) Auditor proposals -- APPROVE
10. Adjournment