



Meeting of the Board of Trustees  
July 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) June 8, 2022: Board Meeting Minutes
  - b) July 29, 2022: Finance 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 June 29, 2022
  - b) Operations Committee –
  - c) Executive Committee –
  - d) Facility Management Committee –
  - e) Design Committee –
8. Unfinished Business
  - a) Renovation update – DISCUSSION
9. New Business
  - a) Board Meeting Date Ordinance 2022-1 – ACTION
  - b) Budget and Appropriation Ordinance 2022-2 Draft – ACTION
  - c) Non-Resident participation – ACTION
  - d) Committee Slate FY22-23 – DISCUSSION
  - e) Budget FY22-23 – ACTION
  - f) FOIA Policy FY23 – ACTION
10. Adjournment