



Meeting of the Board of Trustees
August 10, 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) July 13, 2022: Board Meeting Minutes
 - b) July 20, 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 –
 - b) Operations Committee –
 - c) Executive Committee –
 - d) Facility Management Committee –
 - e) Design Committee – Report from July 20, 2022
8. Unfinished Business
 - a) Renovation update – DISCUSSION
9. New Business
 - a) Installment Purchase Agreement Resolution 2022-1 -- APPROVE
 - b) Illinois Funds Transfer -- APPROVE
 - c) Closure September 22-23 for entryway flooring -- APPROVE
 - d)
10. Adjournment