

Meeting of the Board of Trustees September 21, 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) August 10, 2022: Board Meeting Minutes
  - b) August 16, 2022: Secretary's Audit 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 -
- 8. Unfinished Business
  - a) Renovation update DISCUSSION
- 9. New Business
  - a) Budget and Appropriations Ordinance 2022-2 APPROVE
  - b)
- 10. Adjournment