



Meeting of the Board of Trustees
November 9, 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) October 12, 2022: Board 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 –
8. Unfinished Business
 - a) Renovation update – DISCUSSION
9. New Business
 - a) 2023 Holiday Closings – APPROVE
 - b) Transfer to Illinois Funds -- APPROVE
 - c)
10. Adjournment