



Meeting of the Board of Trustees
December 14, 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) November 9, 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) Audit FY22 -- APPROVE
 - b) Per Capita Grant -- APPROVE
 - c) Budget FY23 revisions -- APPROVE
 - d) Closed Meeting recommendations -- APPROVE
 - e)
10. Adjournment