



Meeting of the Board of Trustees  
January 11, 2023  
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) December 14, 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) Lighting reconfiguration quote – APPROVE
  - b)
10. Adjournment