



Meeting of the Board of Trustees
March 8, 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) February 8, 2023: Board Meeting Minutes
 - b) March 1, 2023: Operations Committee Meeting Minutes
4. Treasurer's report and monthly bills
 - a) Tree Care Enterprises – APPROVE
 - b) Pro Forma furniture deposit -- APPROVE
5. Librarian's report
6. Trustee reports
7. Committee reports
 - a) Finance Committee –
 - b) Operations Committee – Report from March 1
 - c) Executive Committee –
 - d) Facility Management Committee – Schedule meeting in April
8. Unfinished Business
 - a) Renovation update – DISCUSSION
9. New Business
 - a) Policy Manual Updates – APPROVE
 - b)
10. Adjournment