



Meeting of the Board of Trustees  
April 12, 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) March 8, 2023: Board Meeting Minutes
4. Treasurer's report and monthly bills
5. Librarian's report
6. Trustee reports
7. Committee reports
  - a) Finance Committee – Schedule meeting for June 7?
  - b) Operations Committee –
  - c) Executive Committee – Schedule Director's annual evaluation May 7?
  - d) Facility Management Committee – Meeting scheduled April 19
8. Unfinished Business
  - a) Renovation update – DISCUSSION
9. New Business
  - a) Decennial Committee -- DISCUSSION
  - b) Line of Credit Withdrawal Procedure – APPROVE
  - c)
10. Adjournment