



Meeting of the Board of Trustees
May 10, 2023
5:30 p.m.
at Byron Public Library District
100 S. Washington St.
Byron, IL 61010

Agenda

1. Call to order
2. Oath of Office for Elected Trustees
3. Recognition of visitors
4. Approval of minutes:
 - a) April 12, 2023: Board Meeting Minutes
 - b) April 19, 2023: Facilities Committee Meeting Minutes
5. Treasurer's report and monthly bills
 - a) CDW-G order : APPROVE
 - b) Ratify bills: APPROVE
6. Librarian's report
7. Trustee reports
8. Committee reports
 - a) Establishment of Decennial Committee
 - i. Decennial Committee Meeting : See agenda
 - b) Finance Committee – Meeting Scheduled: June 7 at 5:30
 - c) Operations Committee –
 - d) Executive Committee –Director's annual evaluation: May 15 at 3:00
 - e) Facility Management Committee – Review of meeting April 19
9. Unfinished Business
 - a) Renovation update – DISCUSSION
 - b) Open House -- May 31 5:00-7:00
10. New Business
 - a) OCIAB contract: APPROVE
 - b) Facilities budget: APPROVE
 - c) Interior lighting project: APPROVE QUOTE
 - d) Parking lot lighting project: APPROVE QUOTE
11. Adjournment