



Meeting of the Board of Trustees
June 14, 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 : Eric Arnquist
3. Recognition of visitors
4. Approval of minutes:
 - a) May 10, 2023: Board Meeting Minutes
 - b) May 10, 2023: Decennial Committee Meeting Minutes
 - c) May 15, 2023: Executive Committee Meeting Minutes
 - d) June 7, 2023: Finance Committee Meeting Minutes
5. Treasurer's report and monthly bills
 - a) Ratify bills: APPROVE
 - b)
6. Librarian's report
7. Trustee reports
8. Committee reports
 - a) Decennial Committee -- Tentatively scheduled for September
 - b) Finance Committee – Report from June 7
 - c) Operations Committee –
 - d) Executive Committee – Report from May 15
 - e) Facility Management Committee –
9. Unfinished Business
 - a) Renovation update – DISCUSSION
 - b)
10. New Business
 - a) Byron Power Station Real Property Tax Assessment Settlement Agreement: CONSIDER AND APPROVE
 - b) Head of Adult Services new position : DISCUSSION
 - c) Budget FY24 : APPROVE
 - d) Director's Raise : APPROVE
11. Adjournment