



Meeting of the Board of Trustees  
July 12, 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) June 14, 2023: Board Meeting Minutes
  - b) June 28, 2023: Special Board 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 –
  - c) Operations Committee –
  - d) Executive Committee –
  - e) Facility Management Committee –
9. Unfinished Business
  - a) Renovation update – DISCUSSION
  - b)
10. New Business
  - a) Non-Resident Card Ordinance 2023-1 – APPROVE
  - b) Board Meeting Schedule Ordinance 2023-2 – APPROVE
  - c) Budget and Appropriation Ordinance 2023-3 – DISCUSSION
  - d)
11. Adjournment