



Meeting of the Board of Trustees
August 9, 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) July 12, 2023: Board Meeting Minutes
4. Treasurer's report and monthly bills
 - a) Ratify bills – APPROVE
 - b) Pay \$275,701.38 towards Byron Bank line of credit – APPROVE
 - c)
5. Librarian's report
6. Trustee reports
7. Committee reports
 - a) Decennial Committee – September 13 during regular meeting
 - b) Finance Committee – Budget Hearing: September 13, 5:15pm
 - c) Operations Committee –
 - d) Executive Committee –
 - e) Facility Management Committee –
 - f) IPLAR Review of Minutes – Schedule meeting in August
8. Unfinished Business
 - a) Renovation update – DISCUSSION
 - b)
9. New Business
 - a) Committee Slate FY24 – DISCUSSION
 - b) Department Coordinator Job Description – APPROVE
 - c) Revised Salary Scale – APPROVE
 - d) Holidays 2024 – APPROVE
 - e)
10. Adjournment