



Meeting of the Board of Trustees
September 13, 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) August 9, 2023: Board Meeting Minutes
 - b) August 29, 2023: Secretary's Review Minutes
4. Treasurer's report and monthly bills
 - a) Ratify bills – APPROVE
 - b)
5. Librarian's report
6. Trustee reports
7. Committee reports
 - a) Decennial Committee –
 - i. Decennial Committee Meeting : See agenda
 - b) Finance Committee –
 - c) Operations Committee –
 - d) Executive Committee –
 - e) Facility Management Committee –
8. Unfinished Business
 - a)
9. New Business
 - a) Creative Studio Policy -- APPROVE
 - b) Whistleblower Policy -- APPROVE
 - c) Budget and Appropriations Ordinance 2023-3 -- APPROVE
 - d)
10. Adjournment