



Meeting of the Board of Trustees
October 11, 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) September 13, 2023: Budget Hearing
 - b) September 13, 2023: Board Meeting
 - c) September 13, 2023: Decennial Committee Meeting
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 – Next Meeting: December 13, 2023
 - b) Finance Committee –
 - c) Operations Committee –
 - d) Executive Committee –
 - e) Facility Management Committee –
8. Unfinished Business
 - a)
9. New Business
 - a) AV Update Sound Incorporated Quote : APPROVE
 - b) IT Quote CMJ or Entre : APPROVE
 - c) Levy Ordinance 2023-4 : APPROVE
 - d)
10. Adjournment