



Meeting of the Board of Trustees  
December 20, 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) October 11, 2023: Board Meeting 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 – See agenda
  - b) Finance Committee –
  - c) Operations Committee –
  - d) Executive Committee –
  - e) Facility Management Committee –
8. Unfinished Business
  - a)
9. New Business
  - a) Decennial Committee Final Report – APPROVE
  - b) Vacation/Sick/PTO Policy – APPROVE
  - c) Dewberry Capital Renewal Plan proposal – APPROVE
  - d) Klonicki Consulting Strategic Plan proposal – APPROVE
  - e)
10. Adjournment