



Meeting of the Board of Trustees
January 10, 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
 - a) Auditor from Lauterbach and Amen via Zoom
 - i. Audit FY22-23 – APPROVE
3. Approval of minutes:
 - a) December 20, 2023: Board Meeting Minutes
 - b) December 20, 2023: Decennial Committee 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) Finance Committee –
 - b) Operations Committee –
 - c) Executive Committee –
 - d) Facility Management Committee –
8. Unfinished Business
 - a)
9. New Business
 - a) Holiday 2024 Revision -- APPROVE
 - b) FOIA Policy 2024 – APPROVE
 - c) Meeting Room Policy – APPROVE
 - d) Revised Budget – APPROVE
 - e) Per Capita Grant Application – APPROVE
 - f)
10. Adjournment