



Meeting of the Board of Trustees  
April 10, 2024  
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)
3. Approval of minutes:
  - a) March 13, 2024: Board meeting minutes
  - b) April 3, 2024: Executive 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 – Report from April 3, 2024
  - d) Facility Management Committee –
8. Unfinished Business
  - a)
9. New Business
  - a) Creative Studio policy: APPROVE
  - b) Signs Now quote: APPROVE
  - c) Sound Incorporated proposal: APPROVE
  - d) Primetime AV proposal: APPROVE
  - e)
10. Adjournment