



Meeting of the Board of Trustees
May 8, 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) Emily Klonicki : Strategic Planning Consultant
 - b)
3. Approval of minutes:
 - a) April 10, 2024: 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) Finance Committee – Upcoming meeting 5/22/24
 - b) Operations Committee –
 - c) Executive Committee – Upcoming meeting 5/29/24
 - d) Facility Management Committee –
8. Unfinished Business
 - a)
9. New Business
 - a) Facilities Maintenance Plan FY25 - APPROVE
 - b) Strategic Plan Draft - DISCUSSION
 - c)
10. Adjournment