



Meeting of the Board of Trustees  
June 12, 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) May 8, 2024: Board meeting minutes
  - b) May 21, 2024: Executive committee minutes
  - c) May 22, 2024: Finance committee minutes
  - d) May 29, 2024: Executive committee minutes
  - e) June 11, 2024: Operations committee 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 – Upcoming meeting on June 17, 11:30
  - d) Facility Management Committee –
8. Unfinished Business
  - a)
9. New Business
  - a) Strategic Plan 2024-2027 – APPROVE
  - b) Budget FY25 – APPROVE
  - c) Salary Scale – APPROVE
  - d) Workroom quotes: Kasewurx, Carpetland, Updesk – APPROVE
  - e) Grievance Policy – APPROVE
  - f) Emergency Closing Policy – APPROVE
  - g) Director Evaluation Policy – APPROVE
  - h) Non-Resident Fee Ordinance 2024-1 – APPROVE
  - i) Board Meeting Dates Ordinance 2024-2 – APPROVE
  - j)

10. Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)) and the minutes of meetings lawfully closed under the Open Meetings Act (5 ILCS 120/2(c)(21))

11. Adjournment