



Meeting of the Board of Trustees
July 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) June 12, 2024: Board meeting minutes
 - b) June 17, 2024: Executive committee meeting minutes
4. Treasurer's report and monthly bills
 - a) LFI quote for additional shelving -- APPROVE
 - b) Ratify bills – APPROVE
 - c)
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) Budget FY25 – APPROVE
 - b) Budget and Appropriations Ordinance Draft – APPROVE
 - c) FOIA Policy – APPROVE
 - d) Hiring of HR consultant -- APPROVE
 - e)
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. New Business
 - a) Director's evaluation and salary – APPROVE
12. Adjournment