



Meeting of the Board of Trustees
August 14, 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) July 10, 2024: Board meeting minutes
 - b) July 18, 2024: Special Board meeting minutes
 - c) July 21, 2024: Special 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 –
 - b) Operations Committee –
 - c) Executive Committee –
 - d) Facility Management Committee –
8. Unfinished Business
 - a)
9. New Business
 - a) Succession Plan 2024 -- APPROVE
 - b) IPLAR -- APPROVE
 - c)
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