



Meeting of the Board of Trustees
October 16, 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) September 11, 2024: Budget Hearing meeting
 - b) September 11, 2024: Board meeting
 - c) September 24, 2024: Special Board meeting
 - d) October 2, 2024: Special Board meeting
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) Levy Ordinance 2024-4 – APPROVE
 - b) Capital Investment Plan -- REVIEW
 - c) Holidays 2025 – APPROVE
 - d) Director job description – APPROVE
 - e) Co-Interim director agreements – APPROVE
 - f) Signature cards/ACH access for Julie – APPROVE
 - g) Proposal from Deiters & Todd Recruitment – APPROVE
 - h) Proposal from Bradbury Miller Recruitment – APPROVE
 - i) Board Officer Slate – APPROVE
 - j)
10. Adjournment