



Meeting of the Board of Trustees
December 11, 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) November 11, 2024: Board meeting
 - b) November 18, 2024: Special 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) Status of new director search
9. New Business
 - a) Appoint James Chisholm as a new Trustee- APPROVE
 - b) Updated Interim Co-Director contracts- APPROVE
10. Adjournment