



Meeting of the Board of Trustees
January 8, 2025
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:
3. Approval of minutes:
 - a) December 11, 2024: Board meeting
4. Treasurer's report and monthly bills
 - a) Ratify bills – APPROVE
5. Librarian's report
6. Trustee reports
7. Committee reports
 - a) Finance Committee –
 - b) Operations Committee – Schedule Meeting
 - c) Executive Committee –
 - d) Facility Management Committee – Schedule Meeting
8. Unfinished Business
 - a) Status of new director search
9. New Business
 - a) Audit for FY23-24-ACCEPT
 - b) Board of Trustees Committee Membership-UPDATE
 - c) Updated Interim Co-Director contracts- APPROVE
10. Adjournment