

Trustee Meeting Notice and Agenda

**Brimfield Public Library District
111 S. Galena Avenue
Brimfield, IL 61517**

**Monday, August 21, 2023
6:30 p.m. at the Library**

Call to Order

Attendance

Public Comment

Reports

Secretary - July Regular Meeting Minutes (Action)

Treasurer - July Financial Report (Action)

August Bills (Action)

Director - Monthly Report (Discussion)

Unfinished Business

Staff Benefits Policy Update (Discussion and Action)

FY23-24 Project Priorities (Discussion)

Strategic Plan Proposal (Discussion and Action)

New Business

FY23-24 Levy (Action)

Serving Our Public 4.0 Chapter 10 & 11 (Discussion)

Adjournment

Next Meeting Monday, September 18, 2023 at 6:30 p.m.