

Trustee Meeting Notice and Agenda

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

**Monday, November 20, 2023
6:30 p.m. at the Library**

Call to Order

Attendance

Public Comment

Reports

Secretary - October Regular Meeting Minutes (Action)

Treasurer - October Financial Report (Action)

November Bills (Action)

Director - Monthly Report (Discussion)

Unfinished Business

New Business

Review of Closed Minutes (Action)

Staffing Update (Discussion)

Staff Compensation (Action)

Rescind Policies (Action)

Facility Use During COVID-19 Pandemic

Pandemic Response Policy – Personnel Remote Work

Retirement Plan Policy

Sound Room Policy

Disposal of Surplus Property Policy (Action)

Personnel Policy Manual Update (Action)

Adjournment

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