

# **Trustee Meeting Notice and Agenda**

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

**Rescheduled for Wednesday, January 31, 2024  
6:30 p.m. at the Library**

**Call to Order**

**Attendance**

**Public Comment**

**Reports**

**Secretary - December Regular Meeting Minutes (Action)**

**Treasurer - December Financial Report (Action)**

**January Bills (Action)**

**Director - Monthly Report (Discussion)**

**Unfinished Business**

**Library Occupancy and Evacuation Site Request (Action)**

**New Business**

**FY 2023 Annual Financial Report (Action)**

**Schedule Strategic Planning Kick Off Meeting (Action)**

**Director Job Description (Action)**

**Director Annual Goal Progress (Discussion)**

**Security Camera Update Progress (Discussion)**

**Kickapoo Dropbox (Discussion)**

**Adjournment**

**Next Meeting Monday, February 26 at 6:30 p.m.**