

Trustee Meeting Notice and Agenda

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

**Monday, February 26, 2024
6:30 p.m. at the Library**

Call to Order

Attendance

Public Comment

Reports

Secretary - January Regular Meeting Minutes (Action)

Treasurer - January Financial Report (Action)

February Bills (Action)

Director - Monthly Report (Discussion)

Unfinished Business

New Business

Schedule Strategic Planning Board Retreat (Action)

August Library Closure (Action)

Strategic Planning Survey Questions (Discussion)

Computer and Internet Use Policy (Action)

Wireless Internet Use Policy (Action)

Security Camera Policy (Action)

Adjournment

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