

# **Trustee Meeting Notice and Agenda**

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

**Monday, August 19, 2024 6:30 p.m. at the Library**

**Call to Order**

**Attendance**

**Public Comment**

**Reports**

**Secretary**

**July Regular Meeting Minutes (Action)**

**August 7 Special Meeting Minutes (Action)**

**Treasurer**

**July Financial Report (Action)**

**August Bills (Action)**

**Director**

**Monthly Report (Discussion)**

**Unfinished Business**

**New Business**

**Activity Room Policy (Action)**

**Levy Ordinance (Action)**

**Strategic Planning Retreat Review (Discussion)**

**Closed Session (Action)**

As pursuant to 5 ILCS 120/2 (c) (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

**Reconvene Open Session (Action)**

**Approve next step in property purchase process (Action)**

**2025 Consolidated Election (Discussion)**

**Trustee Officer Roles (Discussion)**

**Serving Our Public 4.0: Chapter 1 Core Standards (Discussion)**

**Adjournment**

**Next Regular Meeting Monday, September 16, 2024 at 6:30 p.m.**