

Trustee Meeting Notice and Agenda

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

Monday, July 15, 2024 6:30 p.m. at the Library

Call to Order

Attendance

Public Comment

Reports

Secretary

June Regular Meeting Minutes (Action)

Treasurer

June Financial Report (Action)

July Bills (Action)

Director

Monthly Report (Discussion)

Unfinished Business

New Business

Budget and Appropriations Ordinance (Action)

Review of Closed Session Minutes (Action)

Director's Evaluation (Action)

Library Closure for ILA Conference (Action)

Serving Our Public 4.0: Chapter 7 Collection Management (Discussion)

Collection Development and Materials Selection Policy (Action)

Local History Collection Policy (Action)

Gifts Policy (Action)

Adjournment

Special Strategic Planning Meeting Wednesday, August 7, 2024 at 9:00 a.m.

Next Regular Meeting Monday, August 19, 2024 at 6:30 p.m.