

# **Trustee Meeting Notice and Agenda**

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

**Monday, September 16, 2024 at 6:30 p.m. at the Library**

**Call to Order**

**Attendance**

**Public Comment**

**Reports**

**Secretary**

**August 19 Regular Meeting Minutes (Action)**

**August 19 Closed Session Minutes (Action)**

**August 19 Closed Session Recording (Action)**

**September 4 Special Meeting Minutes (Action)**

**September 4 Closed Session Minutes (Action)**

**September 4 Closed Session Recording (Action)**

**Treasurer**

**July Financial Report (Action)**

**August Bills (Action)**

**Director**

**Monthly Report (Discussion)**

**Unfinished Business**

## **New Business**

**Mortgage Payment (Action)**

**Special Reserve Fund Plan (Action)**

**Right of First Refusal for Neighboring Property (Action)**

**Draft Strategic Plan (Discussion)**

**Serving Our Public 4.0: Chapter 3 Personnel (Discussion)**

**Marketing Specialist Position & Job Description (Action)**

## **Adjournment**

**Next Regular Meeting Monday, October 21, 2024 at 6:30 p.m.**