

Trustee Meeting Notice and Agenda

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

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

Call to Order

Attendance

Public Comment

Reports

Secretary

November 18 Regular Meeting Minutes (Action)

Treasurer

November Financial Report (Action)

December Bills (Action)

Director

Monthly Report (Discussion)

Unfinished Business

New Business

Secretary's Audit: Review of Closed Minutes (Action)

Credit Card Policy (Action)

Personnel Policy Manual Updates (Action)

Serving Our Public 4.0: Chapters 4 & 5 (Discussion)

Meeting Room to Conference Room Renovation (Action)

Adjournment

Next Regular Meeting Monday, January 27, 2024 at 6:30 p.m.