Trustee Meeting Notice and Agenda

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

Monday, November 18, 2024 at 6:30 p.m. at the Library

Call to Order

Attendance

Public Comment

Reports

Secretary

October 21 Regular Meeting Minutes (Action)

Treasurer

October Financial Report (Action)

November Bills (Action)

Director

Monthly Report (Discussion)

Unfinished Business

New Business

FY 2024 Annual Financial Report (Action)

Staff Holiday Bonus (Action)

Outstanding Check Policy (Action)

Security Camera Addition Project (Action)

2025 Landscape Maintenance Contract (Action)

Borrowing Policy (Action)

Serving Our Public 4.0: Chapter 2 (Discussion)

Adjournment

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