# **Trustee Meeting Notice and Agenda**

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

Monday, April 17, 2023 6:30 p.m. at the Library

Call to Order

Attendance

**Public Comment** 

## **Reports**

Secretary - March Regular Meeting Minutes (Action)
Treasurer - March Financial Report (Action)
April Bills (Action)
Director - Monthly Report (Discussion)

#### **Unfinished Business**

### **New Business**

Election Follow-up (Discussion)
Notary Services Policy (Action)
Serving Our Public 3.0 Chapters 8 & 9 (Discussion)
Reference Services Policy (Action)
May Board Meeting Date (Action)
May Decennial Committee Meeting Date (Action)

## Adjournment

Next Meeting Monday, May 22, 2023 at 6:30 p.m.