# **Trustee Meeting Notice and Agenda**

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

Monday, October 16, 2023 6:30 p.m. at the Library

**Call to Order** 

Attendance

### **Public Comment**

#### Reports

Secretary - September Regular Meeting Minutes (Action) Treasurer - September Financial Report (Action) October Bills (Action) Director - Monthly Report (Discussion)

### **Unfinished Business**

### **New Business**

Staffing Update (Discussion) Personnel Policy Manual Update Anti-Harassment and Anti-Discrimination Policy (Action) Sexual Harassment Free Workplace Policy (Action) Whistleblower Policy (Action) New Anti-Bullying Policy (Action) Personnel Policy Manual Sections 1-3 (Action) Security Camera Upgrade (Discussion and Action)

## Adjournment

Next Meeting Monday, November 20, 2023 at 6:30 p.m.