

## **Trustee Meeting Notice and Agenda**

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

**Monday, November 17, 2025 at 6:30 p.m. at the Library**

**Call to Order**

**Attendance**

**Public Comment**

**Reports**

**Secretary**

**October Regular Meeting Minutes (Action)**

**Treasurer**

**October Financial Report (Action)**

**November Bills (Action)**

**Director**

**October Monthly Report (Discussion)**

**Unfinished Business**

**New Business**

**FY 2025 Annual Financial Report (Action)**

**Staff Holiday Bonus (Action)**

**Replacement Server (Action)**

**Standards: Finance & Budget, Governance & Administration  
(Discussion)**

**Succession Plan Update (Action)**

**Strategic Goals Update (Discussion)**

**Adjournment**

**Next Regular Meeting Monday, December 15, 2025 at 6:30 p.m.**