

**Trustee Meeting Notice
and Agenda**

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

Monday, August 7, 2017
6:30 p.m. at the library

Call to Order

Attendance

Public Comment
Special Order

Open Budget & Appropriation Hearing
Re-Approve:
FOIA Policy, and Personnel Policy

Reports

Secretary –

July Regular Meeting Minutes

Treasurer –

July Financial Report,
August Bills,
Close B&A Hearing
Approve Budget & Appropriation Ordinance

Director -

Monthly Report
New Roof

Unfinished Business

Next Meeting

September 11, 2017