

**Trustee Meeting Notice
and Agenda**
Brimfield Public Library District
111 S. Galena Avenue
Brimfield, IL 61517
Monday, February 12, 2018
6:30 p.m. at the library

Call to Order

Attendance

Public Comment

Reports

Secretary – December Regular Meeting Minutes

Treasurer – December Financial Report,
Ratify January Financial Report,
February Bills
Approve Financial Audit

Director - Monthly Report,
Harassment Free Workplace Policy,
Progressive Discipline Procedure,
Warranty for Message Sign

Unfinished Business

Next Meeting March 5, 2018