

**Trustee Meeting Notice
and Agenda**
Brimfield Public Library District
111 S. Galena Avenue
Brimfield, IL 61517
Monday, February 6, 2017
6:30 p.m. at the library

Call to Order

Attendance

Public Comment

Special Order Approve Travel/Expense Resolution

Reports

Secretary – December Regular Meeting Minutes

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

Director - Monthly Report,
Health Benefits/Director

Unfinished Business Electronic Message Sign

Next Meeting March 6, 2017