

**Trustee Meeting Notice  
and Agenda**  
Brimfield Public Library District  
111 S. Galena Avenue  
Brimfield, IL 61517  
**Monday, January 11, 2016**  
**6:30 p.m.** at the library

Call to Order

Attendance

Public Comment

Short-Takes Video Series            What it Means to Be a Trustee

Approve Policies                      Routine Banking Procedure Policy,  
Indemnification and Insurance Policy

Reports

    Secretary –                      December Regular Meeting Minutes

    Treasurer –                      December Financial Report,  
    January Bills

Director -                              Monthly Report

Unfinished Business                Construction Update

Next Meeting                         February 1, 2016