

Trustee Meeting Notice and Agenda

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

**Monday, February 27, 2023
6:30 p.m. at the Library**

Call to Order

Attendance

Public Comment

Reports

Secretary - January Regular Meeting Minutes (Action)

Treasurer - January Financial Report (Action)

February Bills (Action)

Director - Monthly Report (Discussion)

Unfinished Business

New Business

Annual Financial Report FY2022 (Action)

Mortgage (Action)

Director Evaluation Policy (Action)

Bylaws (Action)

Remote Attendance Policy (Action)

April Consolidated General Election (Discussion)

Serving Our Public 4.0 Chapter 4 (Discussion)

Adjournment

Next Meeting Monday, March 20, 2023 at 6:30 p.m.