

Trustee Meeting Notice and Agenda

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

**Monday, January 23, 2023
6:30 p.m. at the Library**

Call to Order

Attendance

Public Comment

Reports

Secretary - December Regular Meeting Minutes (Action)

Treasurer - December Financial Report (Action)

January Bills (Action)

Director - Monthly Report (Discussion)

Unfinished Business

New Business

Minimum Wage (Action)

Serving Our Public 4.0 Chapter 1 (Discussion)

FOIA & OMA (Action)

Library Bill of Rights (Action)

Intellectual Freedom Statements (Action)

Code of Ethics of the American Library Association (Action)

Public Library Trustee Ethics Statement (Action)

Director Performance Review Committee (Action)

Bylaws (Action)

Adjournment

Next Meeting Monday, February 27, 2023 at 6:30 p.m.