

Trustee Meeting Notice and Agenda

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

**Monday, July 17, 2023
6:30 p.m. at the Library**

Call to Order

Roll Call

Public Comment

Reports

Secretary - June Regular Meeting Minutes (Action)

Treasurer - June Financial/Year End Report (Action)

July Bills (Action)

Director - Monthly Report (Discussion)

Unfinished Business

Director Evaluation (Discussion)

Staff Raises (Action)

New Business

Non-Resident Card Fee (Action)

Budget and Appropriations Ordinance (Action)

Staff Benefits Policy Update (Action)

Parental Leave Policy Update (Action)

Public Comment at Board Meetings (Action)

Bylaws Update (Action)

VHS to Digital Conversion Policy (Action)

FY23-24 Project Priorities (Discussion)

Strategic Plan Proposal (Action)

Adjournment

Next Meeting Monday, August 21, 2023 at 6:30 p.m.