

Trustee Meeting Notice and Agenda

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

**Monday, May 22, 2023
6:30 p.m. at the Library**

Call to Order

Attendance

Public Comment

Special

**Board Vacancy Appointment (Action)
New Trustees – Oath of Office
Financial Report with Accountant**

Reports

**Secretary - April Regular Meeting Minutes (Action)
Treasurer - April Financial Report (Action)
May Bills (Action)
Director - Monthly Report (Discussion)
- Self-Evaluation (Discussion)**

Unfinished Business

N/A

New Business

**Elect Board Officers (Action)
Meeting Dates Ordinance (Action)
Summer Hours (Action)
August Closure (Action)**

Adjournment

Next Meeting Monday, June 19, 2023 at 6:30 p.m.