

**Trustee Meeting Notice  
and Agenda**

Brimfield Public Library District

111 S. Galena Avenue

Brimfield, IL 61517

**Monday, January 28, 2019**

**6:30 p.m.** at the library

Call to Order

Attendance

Public Comment

Special

Approve Sound Room Policy, Approve Remote  
Attendance Policy, Approve revised Personnel Policy

Reports

Secretary –

December Regular Meeting Minutes

Treasurer –

December Financial Report,  
January Bills

Director -

Monthly Report

Unfinished Business

Review/Approve proposal from Standard Heating &  
Cooling to modify library roof vents

Next Meeting

Monday, February 25, 2019

