

Freeport Public Library

Regular Meeting of the Board of Trustees

March 14, 2018 –6:00 p.m.

The mission of the Freeport Public Library is to be the community's center for information, recreation, and lifelong learning.

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Minutes
 - A. Regular Meeting—February 21, 2018
- V. Financial Report
- VI. Director's Report
- VII. Management Reports
- VIII. Committee Reports
 - A. Administrative Committee—No Report
 - B. Finance Committee –No Report
 - C. Building and Grounds Committee—No Report
- IX. Unfinished Business
 - A. Policy Review
 - a. Borrowing Guidelines—Second Reading
 - b. Patron Conduct Policy—Second Reading
 - c. Safe Child Policy—Second Reading
- X. New Business
 - A. Approval to Redeem \$2500 Guyer CD
 - B. Recommendation for re-investment of Reserves Funds
 - C. Policy Review
 - a. Meeting Room Policy—First Reading
 - D. Proposal to Lease Office Space in Library
 - E. Call for proposals for the Library Café—Review and Approval
 - F. Fiscal Year 2019 Operating Budget Draft—Review and Approval
- XI. Executive Session – Review of Executive Session Minutes
- XII. Action in Respect to Executive Session
- XIII. Discussion
- XIV. Adjournment

The next Regular Board Meeting will be held at 6:00 P.M. on Wednesday, April 11, 2018