

Freeport Public Library

Regular Meeting of the Board of Trustees

May 9, 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. Introduction of new Trustees
- III. Changes/Corrections to the Agenda
- IV. Questions/Comments-Public/Media
- V. Approval of Minutes
 - A. Regular Meeting—April 11, 2018
- VI. Financial Report
- VII. Director's Report
- VIII. Management Reports
- IX. Committee Reports
 - A. Administrative Committee
 - a. New Members Gwen Crow and Sue Bukas
 - b. Director Evaluation Preparation Meeting—May 23rd at 5 pm
 - B. Finance Committee —No Report
 - C. Building and Grounds Committee— Larry Pittsley
- X. Unfinished Business
 - A. Policy Review
 - a. Meeting Room Policy Second Draft, First Reading
- XI. New Business
 - A. Approval of New Classification
 - B. Policy Review
 - a. Search Warrant Policy—First Reading
 - C. Consolidation of Accounts
- XII. Executive Session
- XIII. Action in Respect to Executive Session
- XIV. Discussion
- XV. Adjournment

The next Regular Board Meeting will be held at 6:00 P.M. on Wednesday, June 13, 2018