

Freeport Public Library

Regular Meeting of the Board of Trustees

June 13 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. Guest Presentation—Jodi Miller, National Motto
- VI. Approval of Minutes
 - A. Regular Meeting—May 9, 2018
- VII. Financial Report
- VIII. Director's Report
- IX. Management Reports
- X. Committee Reports
 - A. Administrative Committee—Board Training Report
 - B. Finance Committee –No Report
 - C. Building and Grounds Committee—No Report
- XI. Unfinished Business
 - A. Policy Review
 - a. Search Warrant Policy Second Draft, Second Reading
- XII. New Business
 - A. Bylaw Revisions Approval
 - B. Election of Board Officers
 - C. Non-Resident Fee Structure
 - D. National Motto on library building
- XIII. Executive Session
 - A. 5 ILCS 20/2 (c) 1—The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- XIV. Action in Respect to Executive Session
- XV. Discussion
- XVI. Adjournment

Meeting will be held in the Board Room at the Freeport Public Library, 100 E. Douglas St. Freeport, IL

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