

# Freeport Public Library

## Regular Meeting of the Board of Trustees

July 11 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—June 13, 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—Magnum Art Guild Letter
- IX. Unfinished Business
  - A. National Motto on Library Building
- X. New Business
- XI. Executive Session
- XII. Action in Respect to Executive Session
- XIII. Discussion
- XIV. Adjournment

*Meeting will be held in the Meeting Room A/B 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, August 15, 2018*