

# **Freeport Public Library**

## **Regular Meeting of the Board of Trustees**

August 15 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—July 11, 2018
- V. Financial Report
- VI. Director's Report
- VII. Management Reports
- VIII. Committee Reports
- IX. Unfinished Business
  - A. Election of Board Officers—Financial Secretary
- X. New Business
  - A. Bylaws Revision
  - B. October Board Meeting
- XI. Executive Session
  - A. 5 ILCS 20/2 (c) 1—The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- XII. Action in Respect to Executive Session
- XIII. Discussion
- XIV. Adjournment

100 E. Douglas Street, Freeport IL

*The next Regular Board Meeting will be held at 6:00 P.M. on Wednesday, September 12, 2018*