

Freeport Public Library

Regular Meeting of the Board of Trustees

April 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—March 14, 2018
- V. Financial Report
- VI. Director's Report
- VII. President's Report
- VIII. Management Reports
- IX. Committee Reports
 - A. Administrative Committee—No Report
 - B. Finance Committee –No Report
 - C. Building and Grounds Committee— Larry Pittsley
- X. Unfinished Business
 - A. Meeting Dates for Fiscal Year 2019
 - B. Policy Review
 - a. Meeting Room Policy Second Draft, First Reading
- XI. New Business
 - A. Selection of Legal Counsel
 - B. Approval to Redeem Matured HH Series Bond
- 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, May 9, 2018