

Freeport Public Library
Revised Regular Meeting of the Board of Trustees

Board Room, 100 E. Douglas St. Freeport, IL 61032

October 10, 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.*

NOTICE OF REGULAR RESCHEDULED BOARD MEETING

The regularly rescheduled meeting for October 16, 2018 at 6:00 pm has been changed and is now rescheduled to the original date of October 10, 2018 at 6:00 pm in the library boardroom.

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments-Public/Media
- IV. Approval of Minutes
 - A. Regular Meeting—September 12, 2018
 - B. Selection Committee Special Meeting—September 17, 2018
 - C. Building and Grounds Committee Meeting—September 17, 2018
- V. Financial Report
- VI. President's Report
- VII. Director's Report
- VIII. Management Reports
- IX. Committee Reports
 - A. Building and Grounds Committee—Report from September 17, 2018
 - B. Trustee Committee Assignments
- X. Unfinished Business
- XI. New Business
 - A. Per Capita Grant Requirements
 - a. Chapters 11-Appendices, TRUSTEE FACT FILE THIRD EDITION
 - b. One free online education opportunity focusing on organizational management
 - B. Budget Revisions FY19
- XII. Executive Session
 - A. 5 ILCS 20/2 (c) 1—The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- 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, November 14, 2018