

FREEPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
August 9, 2017 - 6 p.m.
Freeport Public Library Boardroom
100 E. Douglas, Freeport, IL 61032

*The mission of the Freeport Public Library is to be the community's center for
information, recreation, and lifelong learning.*

AGENDA

Call to Order, Introductions

Approval of Minutes

Approval of Financial Report

Staff Reports

Librarian's Report

PUG Day and Holiday Schedules – Discussion and Action

Election of Officers – Discussion and Action

Committee Assignments

Committee Reports

Administration Committee

Finance Committee

Building & Grounds Committee – Gallery Café Proposals – Discussion and Action

Communications / Board Comments

Upcoming Events

Public Comments

Closed Session Pursuant to 5 ILCS 120/2(c)(1) – Personnel

Personnel Services from Keister & Associates – Discussion and Action

Adjourn