

Freeport Public Library

Regular Meeting of the Board of Trustees

February 21, 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—January 10, 2018
 - B. Finance Committee Meeting—January 22, 2018
- V. Financial Report
- VI. Director's Report
- VII. Management Reports
- VIII. Committee Reports
 - A. Administrative Committee
 - B. Finance Committee
 - a. FY 18 Budget Revisions
 - b. FY 19 Budget Draft
 - C. Building and Grounds Committee
- IX. Unfinished Business
 - A. Clock Bequest –Transfer of Funds to FPL Foundation
- X. New Business
 - a. Appointment of Executive Session Committee
 - b. Review and Approve Library Trustee Position Description
 - c. Review City of Freeport Resolution 2018-85--
 - d. Policy Review
 - i. Borrowing Guidelines—First Reading
 - ii. Patron Conduct Policy—First Reading
 - iii. Safe Child Policy—First Reading
- xi. Executive Session --5 ILCS 120/2 (c)(1)—*The appointment, employment... of specific employees*
- XII. Action in Respect to Executive Session
- XIII. Discussion
- XIV. Adjournment

The next Regular Board Meeting will be held at 6:00 P.M. on Wednesday, March 14, 2018