

NOTICE OF ADMINISTRATIVE COMMITTEE MEETING OF BOARD OF TRUSTEES OF FREEPORT PUBLIC LIBRARY

Date: Wednesday, May 23, 2018; 5:00 p.m.

The following shall serve as notice of a special meeting of the Administrative Committee of the Board of Trustees of the Freeport Public Library. The meeting will be held at 5:00 p.m, on Wednesday, May 23, in the Board Room of the Freeport Public Library, located at 100 E. Douglas St. Freeport, IL 61032

The agenda for the meeting follows:

- I. Call to Order
- II. Introduction of new Trustees
- III. Changes/Corrections to the Agenda
- IV. Questions/Comments-Public/Media
- V. Unfinished Business
- VI. New Business
 - A. Director's Evaluation—3 month progress
 - B. Director's Goals for FY 2019
- VII. Discussion
- VIII. Adjournment

James Ferrar

Board President