

**Freeport Public Library**  
**Regular Meeting of the Board of Trustees**

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

September 12 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—July 11, 2018
  - B. Regular Meeting—August 14, 2018
- V. Financial Report
- VI. Director's Report
- VII. Management Reports
- VIII. Committee Reports
- IX. Unfinished Business
- X. New Business
  - A. October Board Meeting Date
  - B. Residency Requirement, Director Position
  - C. Policy Revision—Borrowing Guidelines
  - D. Library Foundation Investment of Clock Donation Review
- XI. Executive Session
  - A. 5 ILCS 20/2 (c) 1—The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- 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 Tuesday, October 16, 2018*