

Freeport Public Library
Regular Meeting of the Board of Trustees

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

November 14, 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. Introduction – Ashley Huffines - Director
- III. Changes/Corrections to the Agenda
- IV. Questions/Comments-Public/Media
- V. Approval of Minutes
 - A. Regular Meeting—October 10, 2018
- VI. Financial Report
- VII. Director's Report
- VIII. Management Reports
- IX. Committee Reports
- X. Unfinished Business
 - A. Board Member Completion of Training for Per Capita Grant Requirements
- XI. New Business
 - A. New Year's Eve Closure at 5:00 p.m.
- 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, December 12, 2018