# 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*.

1. Call to Order
2. Introduction – Ashley Huffines - Director
3. Changes/Corrections to the Agenda
4. Questions/Comments-Public/Media
5. Approval of Minutes
6. Regular Meeting—October 10, 2018
7. Financial Report
8. Director’s Report
9. Management Reports
10. Committee Reports
11. Unfinished Business
    1. Board Member Completion of Training for Per Capita Grant Requirements
12. New Business
    1. New Year’s Eve Closure at 5:00 p.m.
13. Executive Session

5 ILCS 120/2(c)(1) to discuss “the appointment, compensation, discipline, performance or dismissal of specific employee of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity”.

1. Action in Respect to Executive Session
2. Discussion
3. Adjournment