



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

Boardroom, 100 E. Douglas St. Freeport, IL 61032

January 14, 2026 - 6:00 pm

- I. Call to Order
- II. Changes/Corrections to the Agenda
- III. Questions/Comments from the Public/Media
  - A. Public Comments may be submitted: Until 4:45 pm before the meeting begins on January 14<sup>th</sup> 2026; Send an email to [ameyers@freeportpubliclibrary.org](mailto:ameyers@freeportpubliclibrary.org) or drop a letter in the Freeport Public Library book drop box located at the library. These Public Comments will be read at the meeting.
- IV. Approval of Minutes
  - A. Approval of November 12<sup>th</sup>, 2025, Regular Meeting Minutes
  - B. Approval of December 10<sup>th</sup>, 2025, Regular Meeting Minutes
  - C. ~~Approval of December 10<sup>th</sup>, 2025, Closed Session Minutes~~
- V. Financial Report
  - A. Approval of November & December 2025 Finance Report
  - B. FY2026 Budget - YS Print
- VI. President's Report
  - A. Director Search Update
- VII. Interim Director's Report
- VIII. Managers' Reports
- IX. Unfinished Business
- X. New Business
  - A. Circulation Policy Update
- XI. Executive Session
  - A. Pursuant to 5ILCS 20/2 (c) 1 - the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- XII. Discussion
- XIII. Adjournment
- XIV. Board Tour of Facilities

***\*Notice is hereby given that a majority of a quorum of the members of City Council of the City of Freeport may be present at the above-referenced meeting. No action on the part of City Council will be taken.***

*The next Regular Board Meeting will be held at 6:00 P.M. on Wednesday, February 11th, 2026*