



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

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

December 10, 2025 - 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 December 10, 2025; 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, 2025, Regular Meeting Minutes
- V. Financial Report
- VI. President's Report
  - A. Director Search Update
- VII. Interim Director's Report
  - A. Cafe Notice
- VIII. Managers' Reports
- IX. Unfinished Business
- X. New Business
  - A. Per Capita Grant
  - B. Holiday Closure – Wednesday, December 31<sup>st</sup> at 5pm
- 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, January 14th, 2025*