

Freeport Public Library
Regular Meeting of the Board of Trustees
Meeting Room A/B (First Floor), 100 E. Douglas St. Freeport, IL 61032
January 12, 2022 – 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
 - A. Public Comments may be submitted: Until 4:45 pm before the meeting begins on January 12, 2022; Send an email at ahuffines@freeportpubliclibrary.org or by dropping 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. Regular Meeting – December 8, 2021
- V. Financial Report
 - A. December 2021 Financial Statements
- VI. President's Report
- VII. Director's Report
- VIII. Managers' Reports
- IX. Unfinished Business
- X. New Business
 - A. HVAC Maintenance Contract with Helm: Review and motion to accept or deny
 - B. History Room Tour
- 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 Wednesday February 9, 2022