

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

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

September 14th, 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 September 14th, 2022; Send an email at [ahuffines@freeportpubliclibrary.org](mailto: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 – August 10th, 2022
- V. Financial Report
  - A. August 2022 Financial Statements
- VI. President's Report
- VII. Director's Report
- VIII. Managers' Reports
- IX. Unfinished Business
  - A. Munchies 2.0 "Nacho Bar" Proposal for the Café Space from Jahari Allen
- X. New Business
  - A. Presentation of the FY23 Draft Budget
  - B. Library Board of Trustees Bylaws Annual Review and Revision
  - C. IT Contract Proposal: Entre Systems
- XI. Discussion
- XII. Adjournment

*The next Regular Board Meeting will be held at 6:00 P.M. on Wednesday, October 12, 2022*