# Freeport Public Library

# Regular Meeting of the Board of Trustees

**Meeting Room A/B, 100 E. Douglas St. Freeport, IL 61032**

January 11, 2023 - 6:00pm

*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. Changes/Corrections to the Agenda
3. Questions/Comments from the Public/Media
   1. Public Comments may be submitted: Until 4:45 pm before the meeting begins on January 11, 2023; 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.
4. Approval of Minutes
5. Regular Meeting – December 14, 2022
6. Financial Report
   1. December 2022 Financial Statements
7. President’s Report
8. Director’s Report
9. Managers’ Reports
10. Unfinished Business
11. New Business
    1. Presentation and Proposal for Café Rental: Capybara Café
    2. Policy Review and Update – Circulation Policy; Hot Spot Policy
12. Executive Session
    1. 5 ILCS 120/2(c)(11) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
13. Discussion
14. Adjournment