

Freeport Public Library
Regular Meeting of the Board of Trustees

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

February 8, 2023 - 6:00pm

*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 from the Public/Media
 - A. Public Comments may be submitted: Until 4:45 pm before the meeting begins on February 8, 2023; 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 14, 2022
 - B. Regular Meeting – January 11, 2023
 - C. Closed Session – January 11, 2023
- V. Financial Report
 - A. January 2023 Financial Statements
- VI. President's Report
- VII. Director's Report
- VIII. Managers' Reports
- IX. Unfinished Business
- X. New Business
 - A. HVAC Preventative Maintenance Contract Renewal
 - B. Policy Review and Update – Circulation Policy; Hot Spot Policy
- XI. Executive Session
- XII. Discussion
- XIII. Adjournment

The next Regular Board Meeting will be held at 6:00 P.M. on Wednesday, March 8, 2023