

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.*

- 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 January 11, 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
- V. Financial Report
 - A. December 2022 Financial Statements
- VI. President's Report
- VII. Director's Report
- VIII. Managers' Reports
- IX. Unfinished Business
- X. New Business
 - A. Presentation and Proposal for Café Rental: Capybara Café
 - B. Policy Review and Update – Circulation Policy; Hot Spot Policy
- XI. Executive Session
 - A. 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.
- XII. Discussion
- XIII. Adjournment

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