

Freeport Public Library
Regular Meeting of the Board of Trustees
Meeting Room A/B, 100 E. Douglas St. Freeport, IL 61032
March 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 March 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 – February 8th, 2023
- V. Presentation: Stephenson County Genealogical Society Cemetery Project
- VI. Financial Report
 - A. February 2023 Financial Statements
- VII. President's Report
- VIII. Director's Report
- IX. Managers' Reports
- X. Unfinished Business
- XI. New Business
 - A. HVAC Long Term Plan for Replacement
 - B. Café Lease Review
- XII. Discussion
- XIII. Adjournment