

Freeport Public Library
Regular Meeting of the Board of Trustees

Board Room, 100 E. Douglas St. Freeport, IL 61032

April 5, 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 April 5, 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 – March 8th, 2023
- V. Financial Report
 - A. March 2023 Financial Statements
- VI. President's Report
- VII. Director's Report
 - A. Review New Parton Procedure
 - B. Review HVAC repairs vs. replacement; Creating a 10 year plan
 - C. Review RFP Draft for Legal Counsel; Finalize timeline
- VIII. Managers' Reports
- IX. Unfinished Business
- X. New Business
 - A. May 4, 2023: Motion to adjust library open hours on May 4 for a staff meeting
- XI. Discussion
- XII. Adjournment

The next Regular Board Meeting will be held at 6:00 P.M. on Wednesday, May 10, 2023