

Freeport Public Library
Regular Meeting of the Board of Trustees
Board Room, 100 E. Douglas St. Freeport, IL 61032
January 10, 2024 - 6:00pm

- 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 10, 2024; 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 13th, 2023
- V. Financial Report
 - A. December 2023 Financial Statements
- VI. President’s Report
- VII. Director’s Report
- VIII. Managers’ Reports
- IX. Unfinished Business
- X. New Business
 - A. Policy Review and Update – Public Code of Conduct & Reference Services Policy
- XI. Executive Session
 - A. 5ILCS 20/2 (c) 1 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- XII. Discussion
- XIII. Adjournment

*** Notice is hereby given that a majority of a quorum of the members of City Council of the City of Freeport may be present at the above-referenced meeting. No action on the part of City Council will be taken.**

The next Regular Board Meeting will be held at 6:00 P.M. on Wednesday, February 14, 2024