

# **Freeport Public Library Regular Meeting of the Board of Trustees**

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

**February 14, 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 February 14, 2024; Send an email at [ahuffines@freeportpubliclibrary.org](mailto: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 – January 10th, 2023
- V. Financial Report
  - A. January 2023 Financial Statements
- VI. President’s Report
- VII. Director’s Report
  - A. Foundation Donations and Projects Update
  - B. Strategic Plan Update
  - C. Facilities – Carpet, Parking Lot
- VIII. Managers’ Reports
- IX. Unfinished Business
- X. New Business
  - A. Motion to approve facilities repairs
  - B. Motion to approve proposal from Strategic Planning Consultant
- XI. Executive Session
  - A. Pursuant to 5ILCS 20/2 (c) 1 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
  - B. Pursuant to 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

*The next Regular Board Meeting will be held at 6:00 P.M. on Wednesday, March 13, 2024*

- XII. Review of Executive Session Minutes to Make Determination If Confidentiality Still Exists
- XIII. Discussion
- XIV. 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.**

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