

Freeport Public Library Regular Meeting of the Board of Trustees

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

April 10, 2024 - 6:00 pm

- 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 10, 2024; Send an email to ahuffines@freeportpubliclibrary.org or drop 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 13, 2024
- V. Financial Report
 - A. March 2024 Financial Statements
- VI. President’s Report
- VII. Director’s Report
 - A. Strategic Plan Update
 - B. Parking Lot Repairs
- VIII. Managers’ Reports
- IX. Unfinished Business
- X. New Business
 - A. Review Proposals for Engineering Services for Parking Lot Repairs
 - B. Library Closures: April 16 (staff training) July 13 (Tutty Baker Fest)
- XI. Executive Session
- 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.**

The next Regular Board Meeting will be held at 6:00 P.M. on Wednesday, May 8, 2024