

Freeport Public Library
Regular Meeting of the Board of Trustees
Board Room, 100 E. Douglas St. Freeport, IL 61032
June 12, 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 June 12, 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 – April 10, 2024
- V. Financial Report
 - A. April and May 2024 Financial Statements
- VI. President’s Report
- VII. Director’s Report
 - A. Strategic Plan Presentation – Klonicki Consulting
 - B. Parking Lot Repairs – Fehr Graham
- VIII. Managers’ Reports
- IX. Unfinished Business
- X. New Business
 - A. Board Officer Elections
 - B. Approval of Bid: Bid opening on May 23 at 10:00AM – Parking Lot Repairs
 - C. Approval of the 2024-2027 Freeport Public Library Strategic Plan
- XI. Discussion
- XII. 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, July 10, 2024