# Freeport Public Library Regular Meeting of the Board of Trustees

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

September 11, 2024 - 6:00 pm

1. Call to Order
2. Changes/Corrections to the Agenda
3. Questions/Comments from the Public/Media
   1. Public Comments may be submitted: Until 4:45 pm before the meeting begins on September 11, 2024; Send an email to [ahuffines@freeportpubliclibrary.org](mailto: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.
4. Approval of Minutes
5. Regular Meeting – August 14, 2024
6. Financial Report
   1. August 2024 Financial Statements
7. President’s Report
8. Director’s Report
   1. FY2025 Draft Budget
9. Managers’ Reports
10. Unfinished Business
11. New Business
    1. 2025 Holiday Schedule
    2. 2025 Board Meeting Schedule
12. Executive Session
    1. Pursuant to 5ILCS 20/2 (c) 1 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
13. Discussion
14. 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.**