Freeport Public Library Regular Meeting of the Board of Trustees

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

October 9, 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 October 9, 2024; Send an email to <u>ahuffines@freeportpubliclibrary.org</u> 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. Presentation: Full Circle Collective Cafe Proposal
- V. Approval of Minutes
 - A. Regular Meeting September 11, 2024
- VI. Financial Report
 - A. September 2024 Financial Statements
- VII. President's Report
- VIII. Director's Report
- IX. Managers' Reports
- X. Unfinished Business
- XI. New Business
 - A. Outreach Policy
 - B. Cafe Tenant: Motion to approve new cafe tenant Full Circle Collective
- 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, November 13th 2024