Date: 12 March 2020

To: Financial Planning & Properties Committee
Anthony Cortez, Emily Klonicki, Aaron Carlin

From: Molly Brauns & Lynn Stainbrook

Subject Meeting Tuesday, March 17, 2020, 12:00 p.m.
Small Multipurpose Room, Nordlof Center [use south entrance]

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**Agenda**

1. Call to order
2. Public Speakers Forum
3. Monthly financial statements [discussion]
   *See attached materials*
4. Approve City IGA [action]
   *See attached materials*
5. Approve Mobile Library Design and Fundraising [action]
   *See attached materials*
6. Approve CMAR Contract with Scandroli [action]
   *See attached materials*
7. Unfinished Business [discussion]
8. New Business [discussion]
9. Adjournment

10. Next meeting: Tuesday, April 21, 2020, 12:00 noon, Small Multipurpose Room, Nordlof Center [use south entrance]

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*Please confirm your attendance/absence at meetings with Kathy Hughes at 987-6603 or khughes@rockfordpubliclibrary.org*