



ROCKFORD PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Regular Board Meeting

Monday, January 22, 2024 ~ 6:00 p.m.

Large Multipurpose Room, 2<sup>nd</sup> Floor, RPL Nordlof Center, 118 N. Main St. [use south entrance]

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Speakers Forum
- IV. Minutes of Previous Meeting
- V. Financial Report
- VI. Reports
  - A. Officers
    1. Vice President Molly Brauns
    2. Secretary Jamie Getchius
  - B. Committees
    1. Financial Planning and Properties Committee
      - a. Approve Purchase Contract for Sale of Hart Interim Library [action]  
[See attached materials](#)
      - b. Affirm Change Order #186,188-192,194,197-199,201 [action]  
[See attached materials](#)
      - c. GMP Contract with Scandoli for Replacement Main [action]  
[See attached materials](#)
      - d. Construction and Architect/Engineering Requests for Additional Funds for Replacement Main [action]  
[See attached materials](#)
      - e. Approve Per Capita Grant Application [action]  
[See attached materials](#)
    2. Policies And Services Committee  
No action Items
- VII. Staff Reports
  - a. Director of Development, Brook Loomis to address the Board.  
[See attached materials](#)
- VIII. Unfinished Business
- IX. New Business
  - a. Closed session under 5 ILCS 120/2(c)(11) to discuss possible litigation.  
5 ILCS 120/2(c)(5) purchase or lease of real property.
- X. Next Meeting Date: Monday, February 26, 2024 6:00 p.m., RPL Nordlof Center-2<sup>nd</sup> Floor  
Large Multipurpose Room, 118 N. Main Street, [use south entrance]
- XI. Adjournment

**To confirm your attendance/absence at meeting, contact**  
[mmuzzarelli@rockfordpubliclibrary.org](mailto:mmuzzarelli@rockfordpubliclibrary.org)