



Agenda

Date: January 18, 2024

To: Financial Planning & Properties Committee
Anthony Cortez

From: Jamie Getchius & Lynn Stainbrook

Subject Meeting Monday, January 22, 2024, 5:30 p.m.
Large Multipurpose Room, RPL Nordlof Center, 118 N. Main St.

Agenda

Our Mission:

Rockford Public Library informs, educates, entertains, and provides cultural enrichment to the people of our community.

1. Call to order
2. Public Speakers Forum
3. Monthly Financial Statements **[discussion]**
[See attached materials](#)
4. Approve Purchase Contract for Sale of Hart Interim Library **[action]**
[See attached materials](#)
5. Affirm Change Orders # 186, 188-192, 194, 197-199, 201 **[action]**
[See attached materials](#)
6. GMP Contract with Scandroli for Replacement Main **[action]**
[Materials will be distributed at meeting](#)
7. Construction and Architect/Engineering Requests for Additional Funds for Replacement Main **[action]**
[See attached materials](#)
8. Approve Per Capita Grant Application **[action]**
[See attached materials](#)
9. Unfinished Business
10. New Business [discussion]
11. Adjournment
12. Next meeting: Monday, February 26, 2024, 5:30 pm, Large Multipurpose Room, RPL Nordlof Center [use south entrance]

To confirm your attendance/absence at meeting, contact
mmuzzarelli@rockfordpubliclibrary.org

