



# Memo

**Date:** February 8, 2024

**To:** Policies & Services Committee  
Anne O'Keefe

**From:** Molly Brauns, Chair of Policies & Services Committee, and Executive Director Lynn Stainbrook

**Subject** February 13, 2024 Policies & Services Committee Meeting  
Large Multipurpose Room, RPL Nordlof Center, 118 N. Main

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## 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. Library statistics [discussion]  
[See attached materials](#)
4. Approve revisions to Policy 4.6 Gifts & Deed of Gift Form **[action]**  
[See attached materials](#)
5. Approve revisions to Policy 4.1 Collection Development **[action]**  
[See attached materials](#)
6. Approve Revisions to Policy 4.1.1 Local History Collection **[action]**  
[See attached materials](#)
7. Unfinished Business
8. Adjournment

Next meeting: Tuesday, March 12, 2024, 12:00 p.m. Large Multipurpose Room, RPL Nordlof Center, 118 N Main St. [use south entrance]

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

