



ROCKFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting

Monday, February 26, 2024 ~ 6:00 p.m.

Large Multipurpose Room, 2nd 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. Affirm Change Order #193,195-196,200-204,206-220 [action]
[See attached materials](#)
 - b. Approve demo of 227 N. Wyman with expected cost of \$750,000 [action]
[See attached materials](#)
 2. Policies And Services Committee
 - a. Approve 4.6 Gifts and Deed of Gift Form [action]
[See attached materials](#)
 - b. Approve Revisions to Policy 4.1 Collection Development [action]
[See attached materials](#)
 - c. Approved Policy 4.1.1 Local History Collection [action]
[See attached materials](#)
- 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, March 25, 2024 6:00 p.m., RPL Nordlof Center-2nd Floor
Large Multipurpose Room, 118 N. Main Street, [use south entrance]
- XI. Adjournment

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