



# Agenda

**Date:** February 22, 2024

**To:** Financial Planning & Properties Committee  
Anthony Cortez

**From:** Jamie Getchius & Lynn Stainbrook

**Subject** Meeting Monday, February 26, 2024, 5:30 p.m.  
Large Multipurpose Room, RPL Nordlof Center, 118 N. Main St.

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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. Monthly Financial Statements [discussion]  
[See attached materials](#)
4. Affirm Change Orders #193,195-196,200-204,206-220 [action]  
[See attached materials](#)
5. Approve demo of 227 N. Wyman with expected cost of \$750,000 [action]  
[See attached materials](#)
6. Unfinished Business
7. New Business [discussion]
8. Adjournment
9. Next meeting: Monday, March 25, 2024, 5:30 pm, Large Multipurpose Room, RPL Nordlof Center [use south entrance]

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

