

Memo

Date: March 7, 2024

To: Policies & Services Committee UPDATED

Anne O'Keefe

From: Molly Brauns, Chair of Policies & Services Committee, and Executive

Director Lynn Stainbrook

Subject March 12, 2024 Policies & Services Committee Meeting

Large Multipurpose Room, RPL Nordlof Center, 118 N. Main

Agenda

1. Call to order

Our Mission:

2. Public Speakers Forum

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

- 3. Library statistics [discussion] See attached materials
- 4. Affirm Policy 1.2 Mission Statement See attached materials
- 5. Affirm Policy 1.3 Vision Statement See attached materials
- 6. Approve Changes to Policy 1.4 Guiding Principles See attached materials
- 7. Approve changes to Policy 5.1 Meeting Room Use See attached materials
- 8. Unfinished Business
- 19. Adjournment

Next meeting: Tuesday, April 9, 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