



ROCKFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting

Monday, March 25, 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 #205, 221-228 [action]
See attached materials
 - b. Approve Tenant Rental at RPL Nordlof Center [action]
See attached materials
 - c. Approve Rental Rates for Replacement Main Meeting/Event Space [action]
See attached materials
 2. Policies And Services Committee
 - a. Approve Policy 1.2 Mission Statement [action]
See attached materials
 - b. Approve Policy 1.3 Vision Statement [action]
See attached materials
 - c. Approve Changes to Policy 1.4 Guiding Principles [action]
See attached materials
 - d. Approve changes to Policy 5.1 Meeting Room Use [action]
See attached materials
- VII. Staff Reports
- VIII. Unfinished Business
- IX. New Business
 - a. Closed session under 5 ILCS 120/2(c)(2). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees.
- X. Next Meeting Date: Monday, April 22, 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