



ROCKFORD PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Regular Board Meeting

Monday, April 22, 2024 ~ 6:00 p.m.

Large Multipurpose Room, 2<sup>nd</sup> 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 Orders #229-231 [action]  
*See attached materials*
      - b. Approve Non-Resident Library Card Fee [action]  
*See attached materials*
      - c. Approve Funds for Additional Check-out Kiosks [action]  
*See attached materials*
    2. Policies And Services Committee- No Action Items
- 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, May 27, 2024 6:00 p.m., RPL Nordlof Center-2<sup>nd</sup> Floor  
Large Multipurpose Room, 118 N. Main Street, [use south entrance]
- XI. Adjournment

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