



Agenda

Date: April 18, 2024
To: Financial Planning & Properties Committee
Anthony Cortez
From: Jamie Getchius & Lynn Stainbrook
Subject Meeting Monday, April 22, 2024, 5:30 p.m.
Large Multipurpose Room, RPL Nordlof Center, 118 N. Main St.

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 #229-231 [action]
[See attached materials](#)
5. Approve Non-Resident Library Card Fee [action]
[See attached materials](#)
6. Approve Funds for Additional Check-out Kiosks [action]
[See attached materials](#)
7. Unfinished Business
8. New Business [discussion]

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.

9. Adjournment
10. Next meeting: Monday, May 27, 2024, 5:30 pm, Large Multipurpose Room, RPL Nordlof Center [use south entrance]

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

