



ROCKFORD PUBLIC LIBRARY **UPDATED 6/21/2024**

BOARD OF TRUSTEES

Regular Board Meeting

Monday, June 24, 2024 ~ 6:00 p.m.

Connie Lane Room

Montague Branch Library, 1238 South Winnebago Street, Rockford, IL 61102

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# 247-248,250-253,255 **[action]**
See attached materials
 - b. Approve State Tech Grant Projects **[action]**
See attached materials
 - c. Approve Increased Credit Limit for Maintenance Director **[action]**
See attached materials
 - 2. Policies And Services Committee- No Action Items
 - 3. Report From Nominating Committee
- VII. Update on Replacement Main and other RPL Branches **[discussion]**
- VIII. Board Retreat **[discussion]** Please bring your calendars for Sept./Oct. 2024
- IX. Staff Reports
 - a. Brook Loomis Replacement Main Donors and Grant Writing
 - b. Update on Staff Family & Friends Sneak Preview Night
 - c. Tour of Montague-Kathi Kresol
- X. Unfinished Business
- XI. New Business
 - A. Closed session under 5 ILCS 120/2(c)(11) to discuss possible litigation
 - B. 5 ILCS 120/2(c)(5) purchase or lease of real property
- XII. Next Meeting Date: Monday, July 22, 2024 6:00 p.m., Boardroom-Rockford Public Library Main Branch, 215 N. Wyman Street, Rockford, IL 61101
- XIII. Adjournment

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