



ROCKFORD PUBLIC LIBRARY  
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](#)
    - 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](mailto:mmuzzarelli@rockfordpubliclibrary.org)