



ROCKFORD PUBLIC LIBRARY  
BOARD OF TRUSTEES  
ANNUAL Board Meeting  
Monday, July 22, 2024 ~ 6:00 p.m.  
Boardroom  
RPL Main Branch, 215 N. Wyman St., Rockford, IL 61101

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#232,241-246,256-257[action]  
*See attached materials*
      - b. Approve Demo Planning & Assist Proposal[action]  
*See attached materials*
      - c. Approve Agreement with City for Demolition of 227 Wyman [action]  
*See attached materials*
    - 2. **Policies And Services Committee**
      - a. Approve Changes to Policy 5.1-Meeting Rooms & Appendix[action]  
*See attached materials*
      - b. Approve Changes to Policy 5.6-Code of Conduct[action]  
*See attached materials*
      - c. Approve Changes to Policy 5.8-Alcoholic Beverages[action]  
*See attached materials*
    - 3. Election of Officers-Proposed Slate
      - President-Paul Logli
      - Vice President – Molly Brauns
      - Secretary-Jamie Getchius
- VII. Board Retreat [discussion] Please bring your calendars for Sept./Oct. 2024
- VIII. Staff Reports
- IX. Unfinished Business
- X. 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
- XI. Next Meeting Date: Monday, August 26, 2024 6:00 p.m., Boardroom-Rockford Public Library  
Main Branch, 215 N. Wyman Street, Rockford, IL 61101
- XII. Adjournment



*To confirm your attendance/absence at meeting, contact*  
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