

## Memo

**Date:** July 3, 2024

To: Policies & Services Committee

Anne O'Keefe, Tony Cortez, D'awnna Mimms

From: Molly Brauns, Chair of Policies & Services Committee, and Executive

Director Lynn Stainbrook

Subject July 9, 2024 Policies & Services Committee Meeting

Boardroom, 215 N. Wyman St. Replacement Main

## 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. Library statistics [discussion] See attached materials
- 4. Approve Changes to Policy 5.1 Meeting Rooms Appendix [action] See attached materials
- 5. Meeting Room Use-Library Equipment Policy 5.1 [discussion] See attached materials
- 6. Approve Changes to Policy 5.6 Code of Conduct [action] See attached materials
- 7. Approve Changes to Policy 5.8 Alcoholic Beverages [action] See attached materials
- 8. Customer Service [discussion]
- 9. Staffing [discussion]
- 10. Technology [discussion]
- 11. Unfinished Business
- 12. Adjournment

Next meeting: Tuesday, August 13, 2024, 12:00 p.m. Boardroom, Main Branch, Rockford Public Library, 215 N. Wyman St.

To confirm your attendance/absence at meeting, contact <u>MMuzzarelli@rockfordpubliclibrary.org</u>