

Memo

Date: August 8, 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 August 13, 2024 Policies & Services Committee Meeting

Boardroom, 215 N. Wyman St. Replacement Main

Agenda

Our Mission:

1. Call to order

Rockford Public Library informs, educates, entertains, and provides cultural enrichment to the people of our community.

- 2. Public Speakers Forum
- 3. Library statistics [discussion] See attached materials
- 4. Staffing (discussion)
- 5. Technology (discussion)
- 6. Unfinished Business
- 7. New Business
- 8. Adjournment

Next meeting: Tuesday, September 10, 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>