



ROCKFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting
Monday, August 26 ~ 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. Approve Vehicle Donation Agreement from SiFi for DigiLibrary [action]
See attached materials
 - b. Approve Expenditure for East Branch AMH Refresh [action]
See attached materials
 - c. Affirm Change Orders#233,235,254,258-259,261,263-269 [action]
See attached materials
 - d. Approve Purchase of Land for Mobile Library Vehicle Storage [action]
 - 2. Policies And Services Committee-NO ACTION ITEMS**
- VII. Staff Reports-Please review staff reports
- VIII. Unfinished Business
- IX. 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
- X. Next Meeting Date: Monday, September 23, 2024 6:00 p.m., Boardroom-Rockford Public Library Main Branch, 215 N. Wyman Street, Rockford, IL 61101
- XI. Adjournment

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