



ROCKFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting
Monday, September 23, 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# 236,238 [action]
See attached materials
 - b. Approve Underground Parking Fee Schedule [action]
See attached materials
 - c. Approve 2025 Budget [action]
See attached materials
 - 2. Policies And Services Committee**
- VII. Staff Reports-Please review staff reports
- VIII. Unfinished Business
- IX. New Business
 - A. Approve Underground Parking Policy [action]
See attached materials
 - B. Approve rescheduling the November and December Board Meetings to one meeting on December 2nd [action]
 - C. Closed session under 5 ILCS 120/2(c)(11) to discuss possible litigation
 - D. 5 ILCS 120/2(c)(5) purchase or lease of real property
- X. Next Meeting Date: Monday, October 28, 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