



ROCKFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting
Monday, October 28, 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. Reconfirm Senior Maintenance Assistant Pay Rate **[action]**
See attached materials
 - 2. **Policies And Services Committee**
 - 3. **Executive Director Search Firm Committee**
 - a. Review Report and Move Further Action **[action]**
- VII. Staff Reports-Please review staff reports
- VIII. Unfinished Business
- IX. New Business
 - A. Approve Changes to RPL Parking Garage Policy **[action]**
See attached materials
 - B. Approve Holiday and Closings Schedule for 2025 **[action]**
See attached materials
 - C. Approve Request from Security Firm to be Armed **[action]**
See attached materials
 - D. Approve 2024 Pay Increase for Executive Director **[action]**
 - a. Closed Session 120/2(c)(2). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees.
- X. Adjournment

Next Meeting Date: Monday, December 2, 2024 6:00 p.m., Boardroom-Rockford Public Library Main Branch, 215 N. Wyman Street, Rockford, IL 61101

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