



ROCKFORD PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Board Meeting

Monday, December 2, 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. Approve 2025 Fee Schedule [action]
[See attached materials](#)
 - b. Approve Changes to Policy 6.4 Reserve Fund [action]
[See attached materials](#)
 - c. Standard Checklist Per Capita Grant 2024 [discussion]
[See attached materials](#)
 2. **Policies And Services Committee**
 - a. Approve Extending Strategic Plan [action]
[See attached Materials](#)
 - b. Reaffirm Policy 1.5 Public Meetings [action]
[See attached Materials](#)
 - c. Approve Changes to Policy 1.6 Service Locations and Hours [action]
[See attached Materials](#)
 - d. Reaffirm Policy 1.8 Freedom of Information [action]
[See attached Materials](#)
 - e. Reaffirm Policy 1.9 Volunteers [action]
[See attached Materials](#)
 - f. Reaffirm Policy 2.2 Emergency Closings [action]
[See attached Materials](#)
 3. **Closed session under 5 ILCS 120/2 (c) (1) The appointment, employment, Compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.**

Executive Director Search Firm
Search Firm Interviews:
6:15 pm Organizational Architecture, Inc.
6:45 pm Bradbury Miller Associates
4. Return to open meeting and Approve selection of Search Firm [action]



VII. Staff Reports-Please review staff reports.

VIII. Unfinished Business

IX. New Business

A. Approve Request from Security Firm to be Armed [action]

See attached materials

Next Meeting Date: Monday, January 27, 2024 6:00 p.m., Boardroom-Rockford Public Library
Main Branch, 215 N. Wyman Street, Rockford, IL 61101

X. Adjournment

To confirm your attendance/absence at meeting, contact

mmuzzarelli@rockfordpubliclibrary.org