

Memo

Date: November 14, 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 November 19, 2024 Policies & Services Committee Meeting

Boardroom, 215 N. Wyman St. Main Library

Agenda

Our Mission:
The mission of
the Rockford
Public Library is
to educate,
inform, and
enrich the people
in our
community.

- 1. Call to order
- 2. Public Speakers Forum
- 3. Library statistics [discussion] See attached materials
- 4. Approve Updating Strategic Plan [action] See attached Materials
- 5. Reaffirm Policy 1.5 Public Meetings [action] See attached Materials
- 6. Approve Changes to Policy 1.6 Service Locations and Hours [action] See attached Materials
- 7. Reaffirm Policy 1.8 Freedom of Information [action] See attached Materials
- 8. Reaffirm Policy 1.9 Volunteers [action] See attached Materials
- 9. Reaffirm Policy 2.2 Emergency Closings [action] See attached Materials
- 10. Staffing (discussion)
- 11. Technology (discussion)
- 12. Unfinished Business
- 13. New Business
- 8. Adjournment

Next meeting: Tuesday, January 14, 2025, 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>