



ROCKFORD PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Board Meeting

Monday, January 27, 2025 ~ 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- No Items from Committee**
 - 2. **Policies And Services Committee- No Items from Committee**
- VII. Staff Reports-Please review staff reports.
- VIII. Unfinished Business
 - A. Review of Replacement Main Building Project with architects and construction firm – [Action]
 - B. Adjourn to **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.**
 - C. Return to Open Meeting
 - D. Executive Director Search - [Action]
- IX. New Business

Next Meeting Date: Monday, February 24, 2025, 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

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