



ROCKFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting

Monday, March 24, 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. RPL Staff Organization Recognition
- V. Minutes of Previous Meeting
- VI. Financial Report
- VII. Reports
 - A. Officers
 - 1. Vice President Molly Brauns
 - 2. Secretary Jamie Getchius
 - B. Committees
 - 1. **Financial Planning and Properties Committee**
 - a. Approve Participation in the Property Tax Rebate Program for Newly Built Residential Units **[action]**
See attached Materials
 - b. Approve Category 2 E-rate Networking Hardware RFP **[action]**
See attached Materials
 - c. Approve Technology Expenditure Plan **[action]**
See attached Materials
 - d. Approve Capital Improvement Plan **[action]**
See attached Materials
 - 2. **Policies And Services Committee**
 - a. Approve Changes to Policy 5.6 Code of Conduct **[action]**
See attached Materials
- VIII. Staff Reports-Please review staff reports.
- IX. Unfinished Business
 - A. 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.**
- X. New Business
- XI. Adjournment

Next Meeting Date: Monday, April 28, 2025, 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

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