

ROCKFORD PUBLIC LIBRARY BOARD OF TRUSTEES AD HOC SELECTION COMMITTE MEETING Wednesday, April 9, 2025~ 5:00 p.m. Boardroom RPL Main Branch, 215 N. Wyman St., Rockford, IL 61101 AGENDA

- I. Call to Order
- II. Roll Call
- III. New 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.

IV. Adjournment

The next Regular Board Meeting of the Trustees of Rockford Public Library will be held April 28, 2025 at 6:00 p.m.in the Boardroom of the Main Library 215 N. Wyman St. Rockford, IL 61101

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