



# Memo

**Date:** April 24, 2025

**To:** Financial Planning & Properties Committee  
Anthony Cortez

**From:** Jamie Getchius & Lynn Stainbrook

**Subject** Meeting Monday, April 28, 2025, 5:30 p.m.  
Board Room, RPL Main Branch, 215 N. Wyman St.

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## Agenda

### *Our Mission:*

*Rockford Public  
Library informs,  
educates,  
entertains, and  
provides cultural  
enrichment to the  
people of our  
community.*

1. Call to order
2. Public Speakers Forum
3. Monthly Financial Statements [discussion]  
[See attached materials](#)
4. 5 Year Financial Projection [discussion]  
[See attached materials](#)
5. Approve 2025 Non-Resident Fee [action]  
[See attached materials](#)
6. Approve Changes to Fee Schedule 2024/2025[action]  
[See attached materials](#)
7. Approve Changes to Policy 6.2 Contracting for Goods/Services and works of Improvement [action]  
[See attached materials](#)
8. Approve Capital Expenditure for Purchase of Bobcat Mini-Loader [action] [See attached materials](#)
9. Approve Capital Expenditure for Replacement Doors at East and Montague Branches [action] [See attached materials](#)
10. Old Business
11. New Business [discussion]
  - A. Closed session under 5 ILCS 120/2(c)(11) to discuss possible litigation
  - B. 5 ILCS 120/2(c)(5) purchase or lease of real property
12. Adjournment

Next meeting: 5:30 p.m., Monday, May 26, 2025~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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