



ROCKFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting
Monday, April 28, 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**
 - a. 5 Year Financial Projection [discussion]
See attached materials
 - b. Approve 2025 Non-Resident Fee [action] *See attached materials*
 - c. Approve Changes to Fee Schedule 2024/2025 [action] *See attached materials*
 - d. Approve Changes to Policy 6.2 Contracting for Goods/Services and Works of Improvement [action] *See attached materials*
 - e. Approve Capital Expenditure for Purchase of Bobcat Mini-Loader [action]
See attached materials
 - f. Approve Capital Expenditure for Replacement Doors at Main and Montague
[action] *See attached materials*
 - 2. **Policies And Services Committee**
 - a. Approve Changes to Board Policy By-Laws 1.1 [action]
See attached materials
- VII. Staff Reports-Please review staff reports.
- VIII. Unfinished Business
- IX. New Business- Reschedule May Meeting [action]
- X. Closed Session:

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.
- Next Meeting Date: Monday, May 26, 2025, 6:00 p.m., Boardroom-Rockford Public Library Main Branch, 215 N. Wyman Street, Rockford, IL 61101
- XI. Adjournment

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