

## Memo

**Date:** April 11, 2025

To: Policies & Services Committee

Anne O'Keefe, Tony Cortez, D'awnna Mimms

From: Molly Brauns, Chair of Policies & Services Committee, and Executive

Director Lynn Stainbrook

Subject April 15, 2025 Policies & Services Committee Meeting 12:00 p.m.

Boardroom, 215 N. Wyman St. Main Library

## Agenda

Our Mission:
The mission of
the Rockford
Public Library is
to educate,
inform, and
enrich the people
in our
community.

- 1. Call to order
- 2. Public Speakers Forum
- 3. Library statistics [discussion] See attached materials
- 4. Approve Changes to Board Policy By-Laws1.1 [action] See attached Materials
- 5. Staffing Update (discussion)
- 6. Technology Update (discussion)
- 7. Health & Safety Committee (discussion)
- 8. Unfinished Business
- 9. New Business
- 8. Adjournment

Next meeting: Tuesday, May 26, 2025, 12:00 p.m. Boardroom, Main Branch, Rockford Public Library, 215 N. Wyman St.

To confirm your attendance/absence at meeting, contact <u>MMuzzarelli@rockfordpubliclibrary.org</u>