

Memo

Date: May 8, 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 May 13, 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. Reaffirm Policy 2.1 Confidentiality of Library Records [action] See attached Materials
- 5. Reaffirm Policy 2.3 Customer Service [action] See attached Materials
- 6. Reaffirm Policy 3.1 Loan of Library Materials [action] See attached Materials
- 7. Reaffirm Policy 3.3 Fines and Fees [action] See attached Materials
- 8. Reaffirm Policy 3.4 Interlibrary Loan [action] See attached Materials
- 9. Rockford Public Library Foundation Report
- 10. Unfinished Business
- 11. New Business
- 12. Adjournment

Next meeting: Tuesday, June 10, 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>