

ROCKFORD PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL BOARD MEETING Tuesday, May 6, 2025 ~ 4:30 p.m. Small Multipurpose Room RPL Nordlof Center 118 N. Main St., Rockford, IL 61101

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Speakers Forum
- IV. 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.

- V. New Business
- VI. Unfinished Business: a. Executive Director Candidates Moving Forward [action]
- VII. Adjournment

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