

ROCKFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Board Meeting
Monday, June 23, 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. **Report from Nominating Committee for Board Officers** [discussion]
 - C. **Rockford Public Library Foundation Liaison Report**-Janet Moore
 - D. **Committees**
 - 1. **Financial Planning and Properties Committee**
 - a. Approve Changes to Policy 6.8 Fundraising and Development [action]
See attached Materials
 - b. Approve Purchase of Second Mobile Library[action]
See attached Materials
 - b. **Policies And Services Committee**
 - a. Reaffirm Policy 4.2 Reconsideration of Library Materials [action]
See attached Materials
 - b. Reaffirm Policy 4.2a Request for Reconsideration Form [action]
See attached Materials
 - c. Reaffirm Policy 4.3 Intellectual Freedom [action]
See attached Materials
 - d. Reaffirm Policy 4.4 Research and Advisory Services [action]
See attached Materials
 - e. Reaffirm Policy 4.5 Event and Class Course Guide [action]
See attached Materials
- VII. **Staff Reports-Please review staff reports**
- VIII. **Unfinished Business**
- IX. **New Business**
- X. **Adjournment**

Next Meeting Date: Monday, July 28, 6:00 p.m., Boardroom-Rockford Public Library Main Branch, 215 N. Wyman Street, Rockford, IL 61101 **ANNUAL MEETING**

To confirm your attendance/absence at meeting, contact
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