



Memo

Date: July 24, 2025
To: Financial Planning & Properties Committee
Anthony Cortez
From: Jamie Getchius & Lynn Stainbrook
Subject Meeting Monday, July 28, 2025, 5:30 p.m.
Board Room, RPL Main Branch, 215 N. Wyman St.

Agenda

Our Mission:

Rockford Public Library informs, educates, entertains, and provides cultural enrichment to the people of our community.

1. Call to order
2. Public Speakers Forum
3. Monthly Financial Statements **[discussion]**
See attached materials
4. Approve changes to Policy 6.4 Fundraising and Development **[action]**
See attached materials
5. Approve Purchase of Second Mobile Library **[action]**
See attached Materials
6. Approve changes to Credit Card Purchasing Policy 6.7 **[action]**
See attached Materials
7. Old Business
8. New Business
9. Adjournment

Next meeting: 5:30 p.m., Monday, August 25, 2025~Boardroom,
Rockford Public Library Main Branch, 215 N. Wyman Street,
Rockford, IL 61101

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

