



ROCKFORD PUBLIC LIBRARY
BOARD OF TRUSTEES

Annual Board Meeting

Monday, July 28, 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. **Board Proclamation in Recognition of 60 Years of Service to RPL ~ Jean Lythgoe**
- V. **Minutes of Previous Meeting**
- VI. **Financial Report**
- VII. **Reports**
 - A. **Officers**
 1. Vice President Molly Brauns
 2. Secretary Jamie Getchius
 - B. **Rockford Public Library Foundation Liaison Report**-Janet Moore
 - C. **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
 - c. Approve changes to Credit Card Purchasing Policy 6.7 [action]
See attached materials
 2. **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
- VIII. **Staff Reports-Please review staff reports**
- IX. **Unfinished Business**
- X. **New Business**
 - A. **Election of Officers: Proposed Slate: President-Jamie Getchius, Vice-President-Molly Brauns, Secretary-Paul Logli**
 - B. **Appoint Board member(s) to review closed meeting minutes**
- XI. **Adjournment**

Next Meeting Date: Monday, August 25, 6:00 p.m., Boardroom-Rockford Public Library Main Branch, 215 N. Wyman Street, Rockford, IL 61101

To confirm your attendance/absence at meeting, contact

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