



ROCKFORD PUBLIC LIBRARY  
BOARD OF TRUSTEES

Monday, August 25, 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 Paul Logli
  - B. **Rockford Public Library Foundation Liaison Report**-Janet Moore
  - C. **Committees**
    - 1. **Financial Planning and Properties Committee**
      - a. Update on the Pending Payment from the City of Rockford for the Riverfront Property **[discussion]**
      - b. Closeout of Replacement Main Project **[action]**  
*See attached Materials*
    - 2. **Policies And Services Committee**
      - a. Approve Maker Lab Policy 4.7 **[action]**  
*See attached Materials*
- VII. **Staff Reports-Please review staff reports**
- VIII. **Unfinished Business**
- IX. **New Business**
- X. **Adjournment**

Next Meeting Date: Monday, September 22, 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**

**[mmuzzarelli@rockfordpubliclibrary.org](mailto:mmuzzarelli@rockfordpubliclibrary.org)**