

Rockford Public Library  
RPL Board of Trustees  
Financial Planning & Properties Committee  
Monday, August 25, 5:30 pm  
Boardroom, RPL Main Branch  
215 N. Wyman St

**MINUTES**

Members present: Henrietta Dotson-Williams, Cesar Sanchez, Paul Logli

Members absent: none.

Staff present: Anthony Cortez, Dajana Glisic, Erin Stachowiak, Anne O'Keefe, Bridget Finn,  
Andrew Fischer

Others Present:

Finance Chairman Paul Logli called the meeting to order at 5:30pm.

Public Speakers: None.

1. Monthly Financial Statements: Director of Finance, Dajana Glisic, presented the financial statements ending July 2025. Discussion followed. The financial report was accepted subject to audit.
2. Update on Pending Payment from City of Rockford for the Riverfront Property [discussion]: Finance Chairman Paul Logli requested Executive Director Tony Cortez brief the committee on the status of the \$500k payment due to the Library from the City of Rockford. Approximately one year ago the City inspectors provided the Library with a list of items to be addressed before payment could be made. Those items were addressed at the time, and the City still has not re-inspected the work. Logli, on behalf of the Trustees, asked Director Cortez to contact both Todd Cagnoni and the Mayor regarding the payment.
3. Closeout of the Replacement Main Project [discussion]: Finance Chairman Paul Logli and Executive Director Tony Cortez informed the committee of a meeting with Scandroli which resulted in an amicable agreement to close the project with no further financial responsibilities from either party.
4. Old Business: None
5. New Business-None

With no further business, the meeting was adjourned at 5:45 p.m.

Next Financial Planning & Properties Committee Meeting will be held Monday, September 22, 2025, at 5:30 pm in the Boardroom, Rockford Public Library, Main Branch, 215 N. Wyman Street. Rockford, IL 61101

Respectfully,  
Mary Pat Muzzarelli, Recorder