



ROCKFORD PUBLIC LIBRARY
BOARD OF TRUSTEES

Monday, September 22, 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. Approve Changes to the 2025 Fee Schedule [action]
See attached Materials
 - b. Approve 2026 Rockford Public Library Budget [action]
See attached Materials
 - c. Approve Prime Contract Change Order #37: Change Orders -Final [action]
See attached Materials
 - 2. **Policies And Services Committee**
 - a. Approve Changes to Policy 5.6 Code of Conduct [action]
See attached Materials
 - b. Approve Changes to Policy 5.1 Meeting Rooms Appendix [action]
See attached Materials
- VII. **Staff Reports-Please review staff reports**
- VIII. **Unfinished Business**
- IX. **New Business**
- X. **Adjournment**

Next Meeting Date: Monday, October 27, 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