



ROCKFORD PUBLIC LIBRARY
BOARD OF TRUSTEES

Monday, December 1, 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. **Board Member Reports**
- VII. **Rockford Public Library Foundation Liaison Report-Janet Moore**
- VIII. **Committees**
 - 1. **Financial Planning and Properties Committee**
 - a. Approve Bid for Bathroom Remodel at East Branch [action]
See attached materials
 - 2. **Policies And Services Committee-No Action Items**
 - a. Approve 2026 Holiday and Closings Schedule [action]
See attached materials
- IX. **Staff Reports-Please review staff reports**
- X. **Unfinished Business**
- XI. **New Business**
- XII. **Adjournment**

Next Meeting Date: Monday, January 26, 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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