



ROCKFORD PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Monday, January 26, 2026 ~ 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 Cyber Security Contract [action]  
*See attached materials*
  - 2. **Policies And Services Committee-No Action Items**
    - a. Reaffirm Policy 1.2 - Mission Statement [action]  
*See attached materials*
    - b. Reaffirm Policy 1.3 – Vision Statement [action]  
*See attached materials*
    - c. Reaffirm Policy 1.4 – Guiding Principles [action]  
*See attached materials*
    - d. Approve Changes to Policy 5.7 – Safe Child [action]  
*See attached materials*
- IX. **Staff Reports-Please review staff reports**
- X. **Unfinished Business:**
  - 1. Closed Session under 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel.
  - 2. Selection of RPL Attorney of Record [action]
- XI. **New Business:**
- XII. **Adjournment**

Next Meeting Date: Monday, February 23, 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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