



ROCKFORD PUBLIC LIBRARY
BOARD OF TRUSTEES
Tuesday, May 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. **Appoint Nominating Committee for Board Officers**
- VIII. **Rockford Public Library Foundation Report-Trustee Moore**
- IX. **Committees**
 1. **Financial Planning and Properties Committee**
 - a. Approve Payment of Cyber Security Contracts [action]
(See attached Materials)
 2. **Policies And Services Committee-No Action Items**
- X. **Staff Reports**-Please review staff reports
- XI. **Unfinished Business:**
- XII. **New Business:** Closed Session under 5 ILCS 120/2(c)(5) purchase or lease of real property.
- XIII. Board Action, if any, on matters discussed in closed session.
- XIV. **Adjournment**

Next Meeting Date: Monday, June 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

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