



ROCKFORD PUBLIC LIBRARY
BOARD OF TRUSTEES

Annual Meeting

Monday, July 27, 2026 ~ 6:00 p.m.

Boardroom, RPL Main Branch, 215 N. Wyman St., Rockford, IL 6110

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. Committees

1. Financial Planning and Properties Committee

a. Approve Elevator Maintenance Contract [action]

2. Policies And Services Committee-No Action Items

3. Election of Officers-Proposed Slate:

President-Jamie Getchius

Vice-President-Molly Brauns

Secretary-Paul Logli

VIII. Closed session under 5 ILCS 120/2(c)(11) to discuss possible litigation

IX. Staff Reports-Please review staff reports

X. Unfinished Business

XI. New Business

XII. Adjournment

Next Meeting Date: Monday, August 24, 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