



Quincy Public Library

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BOARD OF TRUSTEES MEETING AGENDA TUESDAY, JANUARY 16, 2023

- I.** Approval of Consent Agenda
 - a. Agenda
 - b. Minutes – December 12, Regular Meeting Minutes
 - c. Committee Reports
 - i. Finance
 - ii. Building and Grounds
 - iii. Personnel
 - iv. Policy
 - v. Financial Reports
 - vi. Library Statistics Report

- II.** President’s Comments
- III.** Public Comment
- IV.** Friends of the Library
- V.** Recognition of Correspondence and Patron Comments
- VI.** Director’s Report
- VII.** Unfinished Business
 - a. Review Funding Request Letter to the City
 - b. Discussion on Library Hours
- VIII.** New Business
 - a. Form of Motion - Expenditure Approval – December, 2023, Report
 - b. Form of Motion – Approve changes to Handbook

- IIIX.** Public Comment
- IIIX.** Executive Session
 - a. (5 ILCS 120/2) c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.