



Quincy Public Library

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BOARD OF TRUSTEES MEETING AGENDA TUESDAY, FEBRUARY 20, 2024

6:00 pm Wade Stables Audit Presentation

6:10 pm Terry Jenkins, Nonprofit Excellence Initiative

- I.** Approval of Consent Agenda
 - a. Agenda
 - b. Minutes – January 16, 2024, 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.** Friends of the Library
- IV.** Recognition of Correspondence and Patron Comments
- V.** Director’s Report
- VI.** Unfinished Business
 - a. Sunday Hours
- VII.** New Business
 - a. Expenditure Approval – January 2024, Report
 - b. Per Capita Grant Documentation – Information Purposes Only
 - c. Amended Notary Policy * Form of Motion
 - d. FY2024/2025 Budget * Form of Motion
 - e. Approve Audit * Form of Motion
 - f. Approval of Credit Card Limit Increase * Form of Motion
 - g. Approval of Cashing 13 Month CD * Form of Motion
- VIII.** Public Comment
- IX.** Executive Session
 - b. (5 ILCS 120/2) c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.