



# Quincy Public Library

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## **BOARD OF TRUSTEES MEETING AGENDA March 14, 2023**

- I.** Approval of Consent Agenda
  - a. Agenda
  - b. Minutes – February 14, 2023, Regular Meeting Minutes
  - c. Committee Reports
    - i. Finance
    - ii. Building and Grounds
    - iii. Personnel – minutes included
    - iv. Policy
    - v. MWB/QPL Foundation
    - vi. Financial Reports
    - vii. Library Statistics Report
  
- II.** President’s Comments
- III.** Public Comments
- IV.** Recognition of Correspondence and Patron Comments
- V.** Director’s Report
- VI.** Unfinished Business
  - A. Update on FOL meetings
  
- VII.** New Business
  - a. Expenditure Approval – February 28, 2023, Report
  
- VIII.** Public Comment
- IX.** Executive Session –
  - a. 5 ILCS 120/2 (c) Collective Bargaining and
  - b. 5 ILCS 120/2 (c) Director Evaluation
  
- X.** Form of Motion – Approve salary schedule
- XI.** Form of Motion – Approve FY23/24 Budget