



QUINCY PUBLIC LIBRARY

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BOARD OF TRUSTEES MEETING TUESDAY, SEPTEMBER 17, 2024 AGENDA

- I. Call to Order
 - II. Pledge of Allegiance
 - III. Commemorate Joe Duesterhaus – 36 years as QPL Attorney
 - IV. Approval of Consent Agenda
 - a. Agenda
 - b. Minutes – August 20, 2024, Regular Meeting Minutes
 - c. Committee Reports
 - i. Finance – September 9 Committee Meeting Minutes
 - ii. Building and Grounds
 - iii. Personnel
 - iv. Policy – July 15 Committee Meeting Minutes
 - v. Library Statistics Report
 - V. President’s Comments
 - VI. Public Comment
 - VII. Friends of the Library
 - VIII. Recognition of Correspondence and Patron Comments
 - IX. Director’s Report
 - X. Unfinished Business
 - a. Non-profit Excellence Initiative – Discussion of Pillars 2 and 3 Members
 - XI. New Business
 - a. Library Attorney Discussion
 - b. Expenditure Approval – August 31, 2024, Report
 - c. Financial Report
 - d. Approve IGA with Missouri State Library and QPL
 - e. Approval of FY25/26 Draft Budget
 - f. Approval of FY25/26 Funding Request Letter to the Mayor, City Finance Committee and City Council
 - g. Approval of President’s Appointments of MWB Board
 - h. Approve amendments to TQALPD (TQ)’s Contract with QPL
 - i. Approval Cash Reserve Policy
- Information Purposes Only
- a. TQALPD (TQ) Bylaws Edits

- b. Board Development Roadmap
- XII.** Public Comment
- XIII.** Adjourn