



# QUINCY PUBLIC LIBRARY

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## BOARD OF TRUSTEES MEETING TUESDAY, OCTOBER 15, 2024 AGENDA

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Approval of Consent Agenda
  - a. Agenda
  - b. Minutes – September 17, 2024, Regular Meeting Minutes
  - c. Minutes – October 1, 2024, Special Meeting Minutes
  - d. Committee Reports
    - i. Finance – September 25, 2024 - Committee Meeting Minutes
    - ii. Building and Grounds
    - iii. Personnel
    - iv. Policy
    - v. Library Statistics Report
- IV.** President’s Comments
- V.** Public Comment
- VI.** Friends of the Library
- VII.** Recognition of Correspondence and Patron Comments
- VIII.** Director’s Report
- IX.** Unfinished Business
  - a. Keynelink Format – Informational Purposes
  - b. Non-profit Roadmap
    - i. Pillars 4 and 5
- X.** New Business
  - a. Expenditure Approval – September 30, 2024, Report
  - b. Finance Report
  - c. Review Amended TQ Bylaws – Information Purposes
  - d. Approve TQ Contract
- XI.** Public Comment
- XII.** Adjourn