



# QUINCY PUBLIC LIBRARY

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## BOARD OF TRUSTEES MEETING TUESDAY, NOVEMBER 19, 2024 AGENDA

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Approval of Consent Agenda
  - a. Agenda
  - b. Minutes – October 15, 2024, Regular Meeting Minutes
  - c. Committee Reports
    - i. Finance
    - 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
  - a. Strategic Plan Report
- IX.** Unfinished Business
  - a. Trust Account Review
  - b. Nonprofit Roadmap – Pillars 4 & 5
  - c. Mobile Library Bus Wrap Discussion
- X.** New Business
  - a. Approval of Expenditure Approval – October 31, 2024, Report
  - b. Financial Report
  - c. Approval of 2025 Holiday Schedule
  - d. Library Days and Dates to Remember – Informational Purposes
  - e. IGA
  - f. MWB/QPL Discussion – MWB ED Document
  - g. Mobile Library Garage Remodel Discussion
- XI.** Public Comment
- XII.** Adjourn