

# TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT

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## **AGENDA TOWNSHIPS OF QUINCY AREA PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING TUESDAY, DECEMBER 17, 2024 5:30 P.M.**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Regular Meeting Minutes – November 14, 2024
- III. PUBLIC COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE & GUESTS
- V. DISTRICT REPORTS
  - A. Library Report – Kathleen Helsabeck
- VI. TQ COMMITTEE REPORTS
  - A. Finance – Pam Clow
  - B. Policy and Services – Seth Klusmeyer
  - C. Public Relations/Advocacy – Pam Clow
- VII. QPL COMMITTEE REPORTS
  - A. Finance Committee – Pam Clow
  - B. Policy Committee – Seth Klusmeyer
  - C. Personnel Committee – Seth Klusmeyer
  - D. Building & Grounds Committee – Christa Johnson
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - a. Approve Levy Ordinance