



Quincy Public Library

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BOARD OF TRUSTEES MEETING AGENDA TUESDAY, APRIL 16, 2024

6:00 Oath of Office for Kelly Mays, QPL Board of Directors

- I.** Approval of Consent Agenda
 - a. Agenda
 - b. Minutes – March 19, 2024, Regular Meeting Minutes
 - c. Committee Reports
 - i. Finance
 - ii. Building and Grounds
 - iii. Personnel
 - iv. Policy
 - v. Financial Reports
 - vi. Library Statistics Report
- II.** President’s Comments
- III.** Friends of the Library
- IV.** Recognition of Correspondence and Patron Comments
- V.** Director’s Report
- VI.** Unfinished Business
 - a. FY24/25 Budget Review
- VII.** New Business
 - a. Expenditure Approval – March 2024, Report
 - b. Appointment of Nominating Committee
 - c. Approval of FY25-27 Strategic Plan
 - d. New Logo 2024
- VIII.** Public Comment
- IX.** Executive Session
 - a. (5 ILCS 120/2) c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.