

TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT

526 Jersey Street
Quincy, IL 62301

Phone: 217-223-1309
Fax: 217-222-5672
www.quincylibrary.org/tq-board/tqapld/

AGENDA TOWNSHIPS OF QUINCY AREA PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING THURSDAY, AUGUST 15, 2024 5:30 P.M.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting Minutes – July 11, 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
 - A. Fifth Amendment to Contract for Library Services
 - B. Amended Bylaws – Information Purposes Only
- IX. NEW BUSINESS
 - A. FY24/25 Approved Budget – Information Purposes Only
 - B. Meeting Dates – Information Purposes Only
 - C. Decennial Committee Report
 - D. Notice of Ordinance FY24-25