



QUINCY PUBLIC LIBRARY

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BOARD OF TRUSTEES MEETING TUESDAY, JULY 16, 2024 AGENDA

- I.** Oath of Office
- II.** Call to Order
- III.** Pledge of Allegiance
- IV.** Approval of Consent Agenda
 - a. Agenda
 - b. Minutes – June 18, 2024, Regular Meeting Minutes
 - c. Committee Reports
 - i. Finance – July 1, 2024, Meeting Minutes
 - ii. Building and Grounds
 - iii. Personnel
 - iv. Policy
 - v. Financial Reports
 - vi. Library Statistics Report
- V.** President’s Comments
- VI.** Public Comment
- VII.** Friends of the Library
- VIII.** Recognition of Correspondence and Patron Comments
- IX.** Director’s Report
- X.** Unfinished Business
- XI.** New Business
 - a. Expenditure Approval – June 30, 2024, Report
 - b. Illinois Public Library Annual Report - Informational
 - c. Form of Motion - Committee Appointments
 - d. Form of Motion - Illinois Presents
 - e. Form of Motion – FY25/27 QPL Strategic Plan
 - f. Board of Trustee List – Informational
- XII.** Public Comment
- XIII.** Adjourn