

# 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/](http://www.quincylibrary.org/tq-board/tqapld/)

## **AGENDA TOWNSHIPS OF QUINCY AREA PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING THURSDAY, JULY 11, 2024 5:30 P.M.**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Annual Meeting Minutes – May 20, 2024
  - \*Regular Meeting Minutes – May 20, 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. Decennial Committee
  - B. Notice of Schedule of Public Meetings – Informational
- IX. NEW BUSINESS
  - A. Presentation of Bylaws Amendment
  - B. Fifth Amendment to Contract for Library Services
  - C. Form of Motion - FY 24/25 Budget
  - D. Committee Appointments