



Quincy Public Library

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BOARD OF TRUSTEES MEETING TUESDAY, JUNE 18, 2024 AGENDA

- I.** Approval of Consent Agenda
 - a. Agenda
 - b. Minutes – May 21, 2024, Regular Meeting Minutes
 - c. Committee Reports
 - i. Finance
 - ii. Building and Grounds
 - iii. Personnel
 - iv. Policy – May 20, 2024, Meeting Minutes
 - v. Special Meeting – June 5, 2025, Meeting Minutes
 - vi. Financial Reports
 - vii. Library Statistics Report

- II.** President’s Comments
- III.** Friends of the Library
- IV.** Public Comment
- V.** Recognition of Correspondence and Patron Comments
- VI.** Director’s Report
- VII.** Unfinished Business
- VIII.** New Business
 - a. Expenditure Approval – May 31, 2024, Report
 - b. Approval of Non-Resident Fee – Form of Motion
 - c. Per Capita Grant Letter – Informational Purposes Only
- IX.** Public Comment
- X.** Executive Session – Review Executive Session Minutes