

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, MARCH 19, 2024**

6:10 pm Terry Jenkins, Nonprofit Excellence Initiative

- I.** Approval of Consent Agenda
 - a. Agenda
 - b. Minutes – February 20, 2024, Regular Meeting Minutes
 - c. Committee Reports
 - i. Finance
 - ii. Building and Grounds
 - iii. Personnel
 - iv. Policy
 - v. MWB
 - vi. Financial Reports
 - vii. 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 – February 2024, Report
 - b. Quincy Public Library Annual Certification for 2024 – for informational purposes only
 - c. Form of Motion – Approval of RSA Agreement
- VIII.** Public Comment