



# Quincy Public Library

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## BOARD OF TRUSTEES MEETING TUESDAY, MAY 21, 2024 AGENDA

- I.** Approval of Consent Agenda
  - a. Agenda
  - b. Minutes – April 16, 2024, Regular Meeting Minutes
  - c. Nominating Committee Minutes – May 7, 2024, Meeting Minutes
  - d. Committee Reports
    - i. Finance
    - ii. Building and Grounds
    - iii. Personnel
    - iv. Policy
    - v. Financial Reports
    - vi. 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. New Logo – Form of Motion to Approve
  - b. Nominating Committee Report
- VII.** New Business
  - a. Expenditure Approval – April 2024, Report
- VIII.** Public Comment
- IX.** Executive Session
  - a. (5 ILCS 120/2) c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.