## TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT

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## AGENDA TOWNSHIPS OF QUINCY AREA PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING WEDNESDAY, SEPTEMBER 25, 2024 5:30 P.M.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES\*Regular Meeting Minutes August 22, 2024
- III. PUBLIC COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE & GUESTS
- V. DISTRICT REPORTS
  - A. Library Report Kathleen Helsabeck
- VI. TO 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. Budget Ordinance
  - B. Decennial Committee
- IX. NEW BUSINESS
  - A. Annual Report
  - B. IPLAR