



QUINCY PUBLIC LIBRARY

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**BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 21, 2026
6:00 PM
AGENDA**

Oath of Office for new board member: Gary Meacher

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Regular Meeting Minutes-March 17, 2026
- V. Public Comment
- VI. Approval of Consent Agenda (Roll Call)
 - a. Agenda
 - b. Library Statistics
 - c. Committee Reports
 - i. Finance
 - ii. Policy
 - iii. Building and Grounds
 - iv. Personnel
- VII. President's Comments
- VIII. Friends of the Library
- IX. Recognition of Correspondence and Patron Comments
- X. Director's Reports
- XI. Unfinished Business
 - a. Library District Discussion and Action on Proposed conversion to District Library by Board Resolution (Roll Call)
 - b. Executive Director Search Committee Update
 - c. City Council Meetings Budget
 - d. Proposed Amended Bylaws
- XII. New Business
 - a. Approval of Open Payables -March 31, 2026, Report (Roll Call)
 - b. Financial Report
 - c. FY26/27 Amended Budget
 - d. QPL Nominating Committee
- XIII. Public Comment
- XIV. Adjourn