



# QUINCY PUBLIC LIBRARY

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## BOARD OF TRUSTEES MEETING

TUESDAY, DECEMBER 17, 2024

6:00 P.M.

### AGENDA

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Approval of Consent Agenda
  - a. Agenda
  - b. Minutes – November 19, 2024, Regular Meeting Minutes
  - c. Committee Reports
    - i. Finance – December 3, 2024, Committee Meeting Minutes
    - ii. Building and Grounds
    - iii. Personnel
    - iv. Policy – December 10, 2024, Committee Meeting Minutes
    - v. MWB August Meeting Minutes
    - vi. Library Statistics Report
- IV.** President’s Comments
- V.** Public Comment
- VI.** Friends of the Library
- VII.** Recognition of Correspondence and Patron Comments
- VIII.** Director’s Report
- IX.** Unfinished Business
  - a. Nonprofit Roadmap Pillars 6 & 7
  - b. Mobile Library Vehicle Wrap Discussion
  - c. Development Officer Staff Person Discussion
- X.** New Business
  - a. Approval of Expenditure Approval – November 30, 2024, Report
  - b. Financial Report
  - c. Approval of Library Card Policy – Form of Motion
  - d. Approval of IGA – Form of Motion
  - e. Approval of FY25 Budget Amendment – Form of Motion
  - f. RSA December 2024 Newsletter – Informational Purposes Only
- XI.** Public Comment
- XII.** Executive Session – Review Closed Minutes
- XIII.** Adjourn