



QUINCY PUBLIC LIBRARY

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BOARD OF TRUSTEES MEETING

TUESDAY, MAY 20, 2025

6:00 P.M.

AGENDA

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Roll Call
- IV.** Approval of Consent Agenda
 - a. Agenda
 - b. Minutes – April 23, 2025, Regular Meeting Minutes
 - c. Committee Reports
 - i. Finance
 - ii. Building and Grounds
 - iii. Personnel
 - iv. Policy
 - v. Library Statistics Report
- V.** President's Comments
- VI.** Public Comment
- VII.** Friends of the Library
- VIII.** Recognition of Correspondence and Patron Comments
- IX.** Director's Report
- X.** Unfinished Business
 - a. Library District Discussion
 - b. Strategic Plan Report
- XI.** New Business
 - a. Approval of Expenditure Approval – April 30, 2025, Report
 - b. Financial Report
 - c. FY25/26 Budget
 - d. TQ Board Vacancies
 - e. Mayor Troup Recognition
 - f. Nominating Committee Report
 - g. Philanthropic Naming Policy
- XII.** Public Comment
- XIII.** Adjourn