



# QUINCY PUBLIC LIBRARY

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## BOARD OF TRUSTEES MEETING TUESDAY, OCTOBER 21, 2025 6:00 PM AGENDA

Oath of Office for New Board Members-Tony Crane and Jake Reed

Presentation: Sarah Rudd, Pittsfield Public Library District-Transition from City to District Library

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Consent Agenda (**Voice Vote**)
  - a. Agenda
  - b. Special Meeting Minutes-September 9, 2025
  - c. Regular Meeting Minutes-September 16, 2025
  - d. Special Meeting Minutes-September 22, 2025
  - e. Committee Reports
    - i. Finance
    - ii. Policy
    - iii. Building and Grounds
    - iv. Personnel
    - v. Library Statistics Report
- V. President's Comments
- VI. Public Comments
- VII. Friends of the Library
- VIII. Recognition of Correspondence and Patron Comments
- IX. Director's Report
- X. Unfinished Business
  - a. Library District Discussion
- XI. New Business
  - a. Approval of Open Payables -September 30, 2025 Report (**Roll Call Vote**)
  - b. Financial Report
  - c. Treasurer's Bond
  - d. LIRA Hazard Survey
  - e. Mobile Library Collection
  - f. Procedure for Public Comments
  - g. Executive Director Search Committee
    - Committee Appointments
    - Finance Committee
    - Building & Grounds Committee
    - Personnel Committee
    - Policy Committee
  - h. Approval of 2026 Holiday Schedule (**Voice Vote**)
    - i. 25/26 Board List – Informational Purposes Only
- XII. Public Comment
- XIII. Adjourn