



QUINCY PUBLIC LIBRARY

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**BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 17, 2026
6:00 PM
AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Regular Meeting Minutes-January 20, 20226
- V. Approval of Regular Meeting Minutes-February 17, 2026
- VI. Public Comment
- VII. Approval of Consent Agenda
 - a. Agenda
 - b. Library Statistics
 - c. Committee Reports
 - i. Finance
 - ii. Policy
 - iii. Building and Grounds
 - iv. Personnel
- VIII. President's Comments
- IX. Friends of the Library
- X. Recognition of Correspondence and Patron Comments
- XI. Director's Reports
- XII. Unfinished Business
 - a. Library District Discussion and Action on Proposed conversion to District Library by Board Resolution (Roll Call)
 - b. Executive Director Search Committee
 - c. City Council Meetings
 - d. FY26/27 Budget Discussion and Approval
 - e. Transfer Funds to ICS
- XIII. New Business
 - a. Approval of Open Payables -February 28, 2026, Report (Roll Call)
 - b. Financial Report
 - c. Dogwood Parade
 - d. Proposed Amended Bylaws
- XIV. Public Comment
- XV. Adjourn