

TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT

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AGENDA TOWNSHIPS OF QUINCY AREA PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING THURSDAY, NOVEMBER 14, 2024 5:30 P.M.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting Minutes – October 10, 2024
- III. PUBLIC COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE & GUESTS
- V. DISTRICT REPORTS
 - A. Library Report – Kathleen Helsabeck
- VI. TQ COMMITTEE REPORTS
 - A. Finance – Pam Clow
 - B. Policy and Services – Seth Klusmeyer
 - C. Public Relations/Advocacy – Pam Clow
- VII. QPL COMMITTEE REPORTS
 - A. Finance Committee – Pam Clow
 - B. Policy Committee – Seth Klusmeyer
 - C. Personnel Committee – Seth Klusmeyer
 - D. Building & Grounds Committee – Christa Johnson
- VIII. UNFINISHED BUSINESS
 - A. Approval of QPL Payment
- IX. NEW BUSINESS
 - A. Approval of Board President
 - B. Budget and Levy Process – Informational Purposes
 - C. QPL Strategic Plan 2025-2027 – Informational Purposes