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, JULY 17, 2025 5:30 P.M.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting Minutes May 19, 2025
 - *Annual Meeting Minutes May 19, 2025
 - *Finance Committee Minutes May 26, 2025
- III. PUBLIC COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE & GUESTS
- V. DISTRICT REPORTS
 - A. Library Report Kathleen Helsabeck
 - B. Library Statistics

VI. TQ COMMITTEE REPORTS

- A. Finance Pam Clow
- B. Policy and Services Seth Klusmeyer
- C. Public Relations/Advocacy Pam Clow
- D. Friends of the Library Kathleen Helsabeck

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

IX. NEW BUSINESS

- A. Appointment of Committees
- B. FY25/26 Budget Approval
- C. Notice of Ordinance FY25/26
- D. Form of Motion Open \$100,000 CD