



# QUINCY PUBLIC LIBRARY

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## BOARD OF TRUSTEES MEETING TUESDAY, AUGUST 20, 2024 AGENDA

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Approval of Consent Agenda
  - a. Agenda
  - b. Minutes – July 16, 2024, Regular Meeting Minutes
  - c. Minutes – July 16, 2024, Annual Meeting Minutes
  - d. Committee Reports
    - i. Finance
    - ii. Building and Grounds
    - iii. Personnel
    - iv. Policy – July 15 Committee Meeting Minutes
    - v. Financial Reports
    - vi. Library Statistics Report
- IV.** President’s Comments
- V.** Public Comment
- VI.** Friends of the Library
- VII.** Recognition of Correspondence and Patron Comments
- VIII.** Director’s Report
- IX.** Unfinished Business
  - a. Form of Motion – FY25/27 QPL Strategic Plan
  - b. Form of Motion - Illinois Presents
  - c. Form of Motion – Notice of Schedule of Public Meetings
  - d. Form of Motion – QPL Committee List
  - e. Nonprofit Roadmap – Informational Purposes Only
  - f. QPL and TQ Liaison List – Informational Purposes Only
- X.** New Business
  - a. Expenditure Approval – July 31, 2024, Report
  - b. Form of Motion – Board Protocol and Policy
  - c. LIRA 2024 Building Appraisal – Informational Purposes Only
  - d. Form of Motion – Approval to Conduct Feasibility Study for Mobile Library Garage
- XI.** Public Comment
- XII.** Adjourn