



# QUINCY PUBLIC LIBRARY

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**BOARD OF TRUSTEES MEETING  
TUESDAY, DECEMBER 16, 2025  
6:00 PM  
AGENDA**

5:45 – Joint TQ and QPL Meeting  
Review *Serving Our Public*, Per Capita Grant Requirement

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Consent Agenda
  - a. Agenda
  - b. Regular Meeting Minutes-October 21, 2025
  - c. Regular Meeting Minutes-November 18, 2025
  - d. 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
  - b. Executive Director Search Committee
  - c. Quincy Public Library Committees-Updated List (Informational Purposes)
  - d. Attendance of City Council Meetings
  - e. QPL Bylaws (Informational Purposes)
  - f. Budget
- XI. New Business
  - a. Approval of Open Payables -November 30, 2025 Report (Roll Call)
  - b. Financial Report
- XII. Public Comment
- XIII. Executive Session-Review Closed Minutes
- XIV. Adjourn