

TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT

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AGENDA TOWNSHIPS OF QUINCY AREA PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING TUESDAY, DECEMBER 16, 2025 5:30 P.M.

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

*Regular Meeting Minutes – November 20, 2025

III. PUBLIC COMMENTS

IV. RECOGNITION OF CORRESPONDENCE & GUESTS

V. DISTRICT REPORTS

A. Library Report – Natascha Will

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

IX. NEW BUSINESS

a. Approval of Open Payables-November 30, 2025 (Roll Call)

b. Approve QPL Staff Christmas Gifts

c. Townships of the Quincy Area Public Library District Annual Financial Report

d. Wade Stables Recommendation related to segregation of duties

X. ADJOURNMENT