

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, MAY 9, 2024 5:30 P.M.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting Minutes – March 14, 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 / Barb Girouard
 - 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
 - A. Decennial Committee
- IX. NEW BUSINESS
 - A. Accounting Services – Lauterbach & Amen
 - B. Board Member Vacancy
 - C. Enterprise Zone – Resolution
 - D. Presentation of Bylaws Amendment
 - E. TQ Contract with QPL