



Quincy Public Library

BOARD OF TRUSTEES MEETING AGENDA

- I. Oath of Office
- II. Approval of Consent Agenda
 - a. Agenda
 - b. Minutes
 - c. Committee Reports
 - i. Finance
 - ii. Building and Grounds
 - iii. Personnel
 - iv. Policy
 - v. MWB/QPL Foundation
 - vi. Recognition of Correspondence
 - vii. Financial Reports
- III. Board Education
- IV. President Comments
- V. Public Comments
- VI. Director's Report
- VII. Unfinished Business
- VIII. New Business
 - a. Expenditure Approval – June 30, 2022 Report
 - b. Form of Motion – Daikin/TMI Contract
 - c. Form of Motion – draft Tuition Reimbursement Policy
- IX. Public Comment