

AGENDA
TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
THURSDAY, JULY 14, 2022
5:30 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting Minutes – June 16, 2022
- III. PUBLIC COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE & GUESTS
 - *Per Capita Grant Letter
- V. DISTRICT REPORTS
 - A. Library Report – Kathleen Helsabeck
- VI. TQ COMMITTEE REPORTS
 - A. Finance – Pam Clow
 - *Form of Motion – Approval of FY22/23 Working Budget
 - 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. Nominating Committee Report
- IX. NEW BUSINESS