

AGENDA
TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
THURSDAY, AUGUST 11, 2022
5:30 p.m.

- I. OATH OF OFFICE
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - *Regular Meeting Minutes – July 14, 2022
- IV. PUBLIC COMMENTS
- V. RECOGNITION OF CORRESPONDENCE & GUESTS
- VI. DISTRICT REPORTS
 - A. Library Report – Kathleen Helsabeck
- VII. 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
- VIII. QPL COMMITTEE REPORTS
 - A. Finance Committee – Pam Clow
 - B. Policy Committee – Seth Klusmeyer
 - C. Personnel Committee – Seth Klusmeyer
 - D. Building & Grounds Committee – Christa Johnson
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. TQ Records Audit