



Quincy Public Library

BOARD OF TRUSTEES MEETING AGENDA September 13, 2022

- I. Approval of Consent Agenda
 - a. Agenda
 - b. Minutes – August 9, 2022, Regular Meeting Minutes
 - c. Committee Reports
 - i. Finance
 - ii. Building and Grounds
 - iii. Personnel
 - iv. Policy
 - v. MWB/QPL Foundation
 - vi. Recognition of Correspondence & Patron Comments
 - vii. Financial Reports
- II. Board Education
 - a. Review of orientation video
- III. President Comments
- IV. Public Comments
- V. Director's Report
- VI. Unfinished Business
 - a. Staff training and involvement.
 - b. Nona Long donation
- VII. New Business
 - a. Expenditure Approval – August 31, 2022, Report
 - b. Discussion of Acquisition of Property
 - c. Discussion of Library IT
 - d. Discussion of Cyber Incident
 - e. Illinois Public Library Annual Report – IPLAR
- VIII. Public Comment