

AGENDA
TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
THURSDAY, OCTOBER 13, 2022
5:30 p.m.

- I. APPROVAL OF AGENDA

- III. APPROVAL OF MINUTES
 - *Regular Meeting Minutes – September 15, 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
 - A. April 2023 Election

- X. NEW BUSINESS
 - A. Discussion of FY22/23 Levy Ordinance
 - B. FY21/22 Treasurer’s Annual Report