



# Quincy Public Library

## BOARD OF TRUSTEES MEETING

### AGENDA

October 11, 2022

- I. Approval of Consent Agenda
  - a. Agenda
  - b. Minutes – September 13, 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
- III. President Comments
- IV. Public Comments
- V. Director's Report
  - a. Mobile Library Report
- VI. Unfinished Business
- VII. New Business
  - a. Expenditure Approval – September 30, 2022, Report
  - b. FY21/22 Annual Report to the City
- VIII. Public Comment
- IX. Executive Session – Litigation, filed or imminent