



# Quincy Public Library

## BOARD OF TRUSTEES MEETING AGENDA January 10, 2023

- I. Approval of Consent Agenda
  - a. Agenda
  - b. Minutes – December 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. President Comments
  
- III. Public Comments
  
- IV. Director's Report
  - a. FY23/24 Draft Budget – for review only
  
- V. Unfinished Business
  
- VI. New Business
  - a. Expenditure Approval – December 31, 2022, Report
  
- VII. Public Comment
  
- VIII. Executive Session – Litigation, filed or imminent