



# Quincy Public Library

## NOTICE OF PUBLIC MEETING

TO ALL WHOM IT MAY CONCERN:

**YOU ARE HEREBY NOTIFIED THAT** there will be a Quincy Public Library Board of Trustees meeting on Tuesday, February 21, 2023, at 6:00 p.m. The meeting will be held in the Children's Theater at Quincy Public Library, 526 Jersey St, Quincy, IL 62301. It will be open to the public, consistent with the requirements of the Illinois Open Meetings Act,

Dated this 16 day of February, 2023

*Hashleen Hester*

**Executive Director  
Quincy Public Library**

### AGENDA

- I. Approval of Consent Agenda
  - a. Agenda
  - b. Minutes – January 10, 2023, Regular Meeting Minutes
  - c. Committee Reports
    - i. Finance – minutes included
    - ii. Building and Grounds
    - iii. Personnel – minutes included
    - iv. Policy
    - v. MWB/QPL Foundation
    - vi. Recognition of Correspondence & Patron Comments
    - vii. Financial Reports
    - viii. Library Statistics Report
- II. President Comments
- III. Public Comments
- IV. Director's Report
- V. Unfinished Business
- VI. New Business
  - a. Expenditure Approval – January 31, 2023, Report
  - b. Per Capita Grant Documentation
  - c. Form of Motion – FOL/QPL MOU
  - d. Form of Motion – Amend 2022-2023 Budget to Allocate Funds for Cyber Incident Payment/Approve Cyber Incident Payment to City of Quincy.
- VII. Public Comment
- VIII. Executive Session – Union Negotiations
- IX. Form of Motion - Approve salary schedule
- X. Form of Motion – Approve FY23/24 Budget