

NOTICE OF PUBLIC MEETING

TO ALL WHOM IT MAY CONCERN:

YOU ARE HEREBY NOTIFIED THAT there will be a meeting of the Quincy Public Library Executive Board on Tuesday, November 14, 2023, at 6:00 p.m. This meeting will be held in the large meeting room at the Quincy Public Library. This meeting will be open to the public, consistent with the requirements of the Illinois Open Meetings Act,

Dated this _____ day of _____, 2023.

**Executive Director
Quincy Public Library**

BOARD OF TRUSTEES MEETING AGENDA TUESDAY, NOVEMBER 14, 2023

- I.** Approval of Consent Agenda
 - a. Agenda
 - b. Minutes – October 10, Regular Meeting Minutes
 - c. Committee Reports
 - i. Finance
 - a.** Meeting set for Monday, November 13, 3:45p
 - ii. Building and Grounds
 - iii. Personnel
 - iv. Policy
 - a.** Meeting set for Monday, November 27, 11a
 - v. MWB/QPL Foundation
 - a.** Next meeting is Wednesday, November 15, 12p
 - vi. Financial Reports
 - vii. Library Statistics Report
- II.** President’s Comments
- III.** Friends of the Library
- IV.** Recognition of Correspondence and Patron Comments
- V.** Director’s Report
 - a.** Strategic Plan
- VI.** New Business
 - a. Expenditure Approval – October 31, 2023, Report
 - a.** Form of Motion
 - b. Discussion on Donor Development Staff Position
 - c. Discussion on Board Packet and Board Meeting Dates
 - a.** Recommend this be referred to policy committee
 - d. Approve the FY 2023 QPL Audit (if the audit isn’t completed, this will be moved to the December meeting)
 - a.** Form of Motion
 - e. Holiday Hours
 - a.** Form of Motion
 - f. Sexual Harassment training for board of trustees – information purposes only
- VII.** Public Comment
- VIII.** Executive Session – approve closed meeting minutes