

NOTICE OF PUBLIC MEETING

TO ALL WHOM IT MAY CONCERN:

YOU ARE HEREBY NOTIFIED THAT there will be a meeting of the Townships of the Quincy Area Public Library District Board of Trustees. The meeting will be held on Friday, November 17, 2023, at 4:00 p.m., and will be held 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 _____ day of _____, 2023.

Executive Director
Quincy Public Library

**AGENDA
TOWNSHIPS OF QUINCY AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
THURSDAY, NOVEMBER 17, 2023
4:00 P.M.**

Public Hearing on Levy Ordinance #FY23/24-1

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting Minutes – October 12, 2023
- III. PUBLIC COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE & GUESTS
- V. DISTRICT REPORTS
 - A. Library Report – Kathleen Helsabeck
- VI. 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
- VII. QPL COMMITTEE REPORTS
 - A. Finance Committee – Pam Clow
 - B. Policy Committee – Seth Klusmeyer
 - C. Personnel Committee – Seth Klusmeyer
 - D. Building & Grounds Committee – Christa Johnson
- VIII. UNFINISHED BUSINESS
 - A. Decennial Committee
 - B. Public Hearing on Levy Ordinance #FY23/24
- IX. NEW BUSINESS
 - A. Approval of FY23/24 Levy Ordinance
 - B. QPL 2024 Holiday Schedule
 - C. Staff Gifts
 - D. FY22/23 Audit Report and Approval – Wade Stables