QUINCY PUBLIC LIBRARY
526 Jersey St. • Quincy, IL 62301 • (217) 223-1309 • quincylibrary.org

BOARD OF TRUSTEES MEETING
WEDNESDAY, APRIL 23, 2025
6:00 P.M.
AGENDA

I. Call to Order
II. Pledge of Allegiance
III. Roll Call
IV. Approval of Consent Agenda
- a. Agenda
- b. Minutes – March 18, 2025, Regular Meeting Minutes
- c. Committee Reports
  - i. Finance
  - ii. Building and Grounds
  - iii. Personnel Committee Minutes – March 31, 2025
  - iv. Policy
  - v. Library Statistics Report

V. President's Comments
VI. Public Comment
VII. Friends of the Library
VIII. Recognition of Correspondence and Patron Comments
IX. Director's Report
X. Unfinished Business
XI. New Business
- a. Approval of Expenditure Approval – March 31, 2025, Report
- b. Financial Report
- c. Appoint Nominating Committee
- d. Philanthropic Naming Policy Approval
- e. QPL Annual Certificate – Informational Purposes Only

XII. Public Comment
XIII. Executive Session - (5 ILCS 120/2) c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
XIV. Adjourn