

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
June 12, 2018 - 6:00 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Session – May 8, 2018
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
 - *comments from suggestion box
 - *email from William Sipfle
 - *email from Janelle Wathen-Washington School
 - *thank you note from Ameren IL
 - *email from Gene and Anne Willimann
 - *thank you letter from Senator Tammy Duckworth
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
 - Financial Reports- Lynn Niewohner
 - Circulation & Event Statistics Report
 - Library Report – Nancy Dolan
 - *TAB Report
- VII. COMMITTEE REPORTS
 - Audit – Lynn Niewohner
 - *Approval of May 31, 2018, Expenditure
 - Finance – Lynn Niewohner
 - Building & Grounds – Kathy Citro
 - Personnel – Judy Crocker
 - Policy – Lynn Niewohner
 - Ad Hoc – Advocacy
- VIII. UNFINISHED BUSINESS
 - A. Report from Nominating Committee
- IX. NEW BUSINESS
 - A. Approval of Prevailing Wage Resolution
 - B. Review of Executive Session Minutes
 - C. Discussion of Fine Reduction
 - D. Annual Report to City
 - E. IPLAR
- X. PUBLIC COMMENTS
- XI. EXECUTIVE SESSION – for the purpose of collective negotiating matters or deliberations of salary schedule.