

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
August 14, 2018 - 6:00 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Annual Meeting – July 10, 2018
 - *Regular Session – July 10, 2018
 - *Special Session – July 22, 2018
 - *Special Session – July 31, 2018
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
 - *comments from suggestion box
 - *thank you note from Marjorie Daniel
 - *thank you note from Nancy Dolan
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
 - Financial Reports- Lynn Niewohner / Angela Ketteman
 - Circulation & Event Statistics Report
 - Library Report
 - *TAB Report
- VII. COMMITTEE REPORTS
 - Audit – Lynn Niewohner
 - *Approval of July 31, 2018, Expenditure
 - Finance – Lynn Niewohner / Angela Ketteman
 - Building & Grounds – Kathy Citro
 - *Discussion of Release of Keck Payment and Approval of Repairs
 - Personnel – Judy Crocker
 - Policy – Lynn Niewohner
 - *Form of Motion-Draft Emergency Meeting Policy
 - Ad Hoc – Advocacy
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. Discussion of Tracy Foundation Strategic Planning Workshops
 - B. Approval of Winter Hours
 - C. Approval of Revised 2018 Holiday Schedule
- X. PUBLIC COMMENTS
- XI. EXECUTIVE SESSION – appointment, employment, compensation, discipline, performance, or dismissal of specific employees.