

**AGENDA**  
**QUINCY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES' MEETING**  
**September 11, 2018 - 6:00 p.m.**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Regular Session – August 14, 2018
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
  - \*comments from suggestion box
  - \*thank you note from Back to School Help Fair
  - \*thank you note from Wade Scheuermann
  - \*thank you email from Larry Mock
  - \*thank you from Isaiah
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
  - Financial Reports- Angela Ketteman
  - Circulation & Event Statistics Report
  - Library Report
  - \*TAB Report
- VII. COMMITTEE REPORTS
  - Audit – Angela Ketteman
    - \*Approval of August 31, 2018, Expenditures
  - Finance – Angela Ketteman
  - Building & Grounds – Kathy Citro
  - Personnel – Judy Crocker
  - Policy – Dwain Preston
    - \*Revisions to Issuance of Cards to Non-Resident Property Owners Policy
  - Ad Hoc – Advocacy
- VIII. UNFINISHED BUSINESS
  - A. Tracy Foundation Strategic Planning Workshops
  - B. Update on Digital Newspaper Archive Grant
- IX. NEW BUSINESS
- X. PUBLIC COMMENTS
- XI. EXECUTIVE SESSION – appointment, employment, compensation, discipline, performance, or dismissal of specific employees.