

**AGENDA**  
**TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**Tuesday, December 12, 2017**  
**5:30 p.m.**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Regular Session Minutes – November 16, 2017
- III. PUBLIC COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE & GUESTS
- V. DISTRICT REPORTS
  - A. Circulation & Event Statistics Report
  - B. Library Report
- VI. TQ COMMITTEE REPORTS
  - A. Finance – Ron Upper
  - B. Policy and Services – Susan East
  - C. Public Relations/Advocacy – Jennifer Harvey
  - D. Friends of the Library – Nancy Dolan
- VII. QPL COMMITTEE REPORTS
  - A. Finance – Ron Upper
  - B. Policy – Janice Riley
  - C. Personnel – Malinda Vogel
  - D. Building & Grounds – Charlie Jones
- VIII. UNFINISHED BUSINESS
  - A. Review of *Trustee Facts File* Chapters 1-5 for Per Capita Grant
- IX. NEW BUSINESS
  - A. Discussion of Strategic Planning