

AGENDA
TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Thursday, March 15, 2018
5:30 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Session Minutes – January 11, 2018
- III. PUBLIC COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE & GUESTS
 - *notice of Proposed Annexation
- V. DISTRICT REPORTS
 - A. Circulation & Event Statistics Report
 - B. Library Report
- VI. TQ COMMITTEE REPORTS
 - A. Finance – Ron Upper
 - *Form of Motion – TQ/QPL Contract Revisions
 - *Form of Motion – Donation to QPL
 - *Form of Motion – Purchase of a Book Return
 - B. Policy and Services – Susan East
 - *Form of Motion – Policy Prohibiting Sexual Harassment
 - 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
- IX. NEW BUSINESS
 - A. Appointment of Nominating Committee