

AGENDA
TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Monday, May 21, 2018
5:30 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Session Minutes – April 12, 2018
- III. PUBLIC COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE & GUESTS
 - *Per Capita Grant Award Letter
 - *Notice of Annexations
- 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
- IX. NEW BUSINESS
 - A. Approval of Fourth Amendment to Contract
 - B. Approval of FY18/19 Non-Resident Fee