

AGENDA
TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Thursday, August 16, 2018
5:30 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting Minutes – July 12, 2018
- 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
 - *Continued discussion of 12-month CDs
 - *Discussion of FY18/19 Budget Revisions
 - *Discussion of Draft FY19/20 Budget
 - B. Policy and Services –
 - 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. Appointment of New Trustee
- IX. NEW BUSINESS
 - A. Illinois Public Library Annual Report (IPLAR)