

AGENDA
TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Thursday, October 11, 2018
5:30 p.m.

- I. OATH OF OFFICE
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - *Regular Meeting Minutes – September 27, 2018
- IV. PUBLIC COMMENTS
- V. RECOGNITION OF CORRESPONDENCE & GUESTS
- VI. DISTRICT REPORTS
 - A. Circulation & Event Statistics Report
 - B. Library Report
- VII. TQ COMMITTEE REPORTS
 - A. Finance – Ron Upper
 - *Discussion of Levy Ordinance
 - B. Policy and Services –
 - C. Public Relations/Advocacy – Jennifer Harvey
 - D. Friends of the Library – Katie Kraushaar/Bobbi Mock
- VIII. QPL COMMITTEE REPORTS
 - A. Finance – Ron Upper
 - B. Policy – Janice Riley
 - C. Personnel – Malinda Vogel
 - D. Building & Grounds – Charlie Jones
- IX. UNFINISHED BUSINESS
 - A. Discussion of April 2, 2019, Election
- X. NEW BUSINESS
 - A. Audit Report –Wade Stables