

**AGENDA**  
**QUINCY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES' MEETING**  
**March 12, 2019 - 6:00 p.m.**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Regular Session – February 12, 2019
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
  - \*comments from suggestion box
  - \*email from Elizabeth Berghofer
  - \*email from Valerie Keener, IDNR
  - \*thank you note from Susan Moore, QPS
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
  - Financial Reports- Angela Ketteman
  - Circulation & Collection Report – Bobbi Mock
  - Reference & Events Report – Katie Kraushaar
  - Director's Report – Kathleen Helsabeck
  - TAB Report – Michael Hall
- VII. COMMITTEE REPORTS
  - Audit – Angela Ketteman
    - \*Approval of February 28, 2019, Expenditures
  - Finance – Angela Ketteman
    - \*Form of Motion – Draft FY19/20 Budget
    - \*Form of Motion – Health Insurance
  - Building & Grounds – Kathy Citro
  - Personnel – Judy Crocker
  - Policy – Dwain Preston
    - \*Form of Motion – Revised Sick Leave Bank Policy
  - Ad Hoc – Advocacy
- VIII. UNFINISHED BUSINESS
  - A. Per Capita Grant Application
  - B. Discussion and Approval of Summer Hours
- IX. NEW BUSINESS
- X. PUBLIC COMMENTS