

**AGENDA**  
**QUINCY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES' MEETING**  
**April 9, 2019 - 6:00 p.m.**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Regular Session – March 12, 2019
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
  - \*comments from suggestion box
  - \*thank you note from Mrs. Polack's class (Adams School)
  - \*thank you letter from Teresa Whithead
  - \*Per Capita Grant award letter from Secretary of State Jesse White
- 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 March 31, 2019, Expenditures
  - Finance – Angela Ketteman
    - \*Form of Motion – Approval of 2<sup>nd</sup> draft FY19/20 Budget
    - \*Form of Motion – Approval of FY18/19 Budget Revisions
    - \*Form of Motion – Changes to Homebank Checking Account
  - Building & Grounds – Kathy Citro
  - Personnel – Judy Crocker
  - Policy – Dwain Preston
  - Ad Hoc – Advocacy
- VIII. UNFINISHED BUSINESS
  - A. Health Insurance
    - \*Form of Motion – Approval of Amendment to Labor Agreement
    - \*Form of Motion – Approval of Clinical Services Agreement with Blessing
- IX. NEW BUSINESS
- X. PUBLIC COMMENTS