

AGENDA
TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Thursday, April 11, 2019
5:30 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting Minutes – March 14, 2019
- III. PUBLIC COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE & GUESTS
 - *Per Capita Grant Award letter from Secretary of State Jesse White
- V. DISTRICT REPORTS
 - A. Circulation & Collection Report – Bobbi Mock
 - B. Reference & Events Report – Katie Kraushaar
 - C. Director’s Report – Kathleen Helsabeck
- VI. TQ COMMITTEE REPORTS
 - A. Finance – Ron Upper
 - B. Policy and Services – Janice Riley
 - C. Public Relations/Advocacy – Jennifer Harvey
 - D. Friends of the Library – Kathleen Helsabeck
- 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. Appointment of Nominating Committee