

AGENDA
TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Monday, May 20, 2019
5:30 p.m.

- I. OATH OF OFFICE
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - *Regular Meeting Minutes – April 11, 2019
- IV. PUBLIC COMMENTS
- V. RECOGNITION OF CORRESPONDENCE & GUESTS
 - *Letter from Greg McCormick, Illinois State Library Director
- VI. DISTRICT REPORTS
 - A. Circulation & Collection Report – Bobbi Mock
 - B. Reference & Events Report – Bobbi Mock
 - C. Director’s Report – Kathleen Helsabeck
- VII. TQ COMMITTEE REPORTS
 - A. Finance – Charlie Jones
 - *Discussion of CDs
 - B. Policy and Services – Janice Riley
 - C. Public Relations/Advocacy – Jennifer Harvey
 - D. Friends of the Library – Kathleen Helsabeck
- VIII. QPL COMMITTEE REPORTS
 - A. Finance – Charlie Jones
 - B. Policy – Janice Riley
 - C. Personnel – Malinda Vogel
 - D. Building & Grounds – Charlie Jones
- IX. UNFINISHED BUSINESS
 - A. TQ Election Canvass
- X. NEW BUSINESS
 - A. Approval of FY19/20 Non-Resident Fee
 - B. Appointment of Board Committees