

**AGENDA**  
**QUINCY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES' MEETING**  
**May 14, 2019 - 6:00 p.m.**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Regular Session – April 9, 2019
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
  - \*comments from suggestion box
  - \*thank you note from Jil and Bob Johnson
  - \*email from Carrie Sheridan – IL Reading Council
  - \*thank you letter and donation from The Atlantis Roundtable
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
  - Financial Reports- Angela Ketteman
  - Circulation & Collection Report and Reference & Events Report – Bobbi Mock
  - Director's Report – Kathleen Helsabeck
  - TAB Report – Michael Hall
- VII. COMMITTEE REPORTS
  - Audit – Angela Ketteman
    - \*Approval of April 30, 2019, Expenditures (FY18/19)
    - \*Approval of May 14, 2019, Expenditures (FY19/20)
  - Finance – Angela Ketteman
  - Building & Grounds – Kathy Citro
  - Personnel – Judy Crocker
  - Policy – Dwain Preston
    - \*Form of Motion – Revision to Issuance of QPL & TQAPLD Cards Policy
  - Ad Hoc – Advocacy
- VIII. UNFINISHED BUSINESS
  - A. Review of Strategic Plan
- IX. NEW BUSINESS
  - A. Approval of FY19/20 Non-Resident Fee
  - B. Appointment of Nominating Committee
- X. PUBLIC COMMENTS
- XI. EXECUTIVE SESSION - Appointment, employment, compensation, discipline, performance, or dismissal of specific employees and collective negotiating matters or deliberations of salary schedules.