

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
June 11, 2019 - 6:00 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Session – May 14, 2019
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
 - *comments from suggestion box
- 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 May 31, 2019, Expenditures
 - Finance – Angela Ketteman
 - Building & Grounds – Kathy Citro
 - Personnel – Judy Crocker
 - Policy – Dwain Preston
 - Ad Hoc – Advocacy
- VIII. UNFINISHED BUSINESS
 - A. Report from Nominating Committee
- IX. NEW BUSINESS
 - A. Annual Report to the City
 - B. Statements of Economic Interest
- X. PUBLIC COMMENTS