

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
July 9, 2019 - 6:05 p.m.

- I. OATH OF OFFICE
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - *Regular Session – June 11, 2019
- IV. PRESIDENT'S COMMENTS
- V. RECOGNITION OF CORRESPONDENCE
 - *comments from suggestion box
 - *email from Anita Fretwell Hanke
- VI. PUBLIC COMMENTS
- VII. LIBRARY REPORTS
 - Financial Reports- Angela Ketteman
 - Circulation & Collection Report and Reference & Events Report – Bobbi Mock
 - Director's Report – Kathleen Helsabeck
 - TAB Report – Michael Hall
- VIII. COMMITTEE REPORTS
 - Audit – Angela Ketteman
 - *Approval of June 30, 2019, Expenditures
 - Finance – Angela Ketteman
 - Building & Grounds – Kathy Citro
 - Personnel – Judy Crocker
 - Policy – Dwain Preston
 - Ad Hoc – Advocacy
- IX. UNFINISHED BUSINESS
 - A. Committee Appointments
 - B. Approval of QPL Board Roles and Responsibilities
- X. NEW BUSINESS
 - A. Discussion and Approval of Winter Hours
 - B. Audit Engagement Letter
 - C. Illinois Public Library Annual Report (IPLAR)
- XI. PUBLIC COMMENTS
- XII. Executive Session – Collective negotiating matters or deliberations of salary schedules.