

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

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting Minutes – June 13, 2019
- III. PUBLIC COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE & GUESTS
- V. DISTRICT REPORTS
 - A. Circulation, Reference, and Events Report – Bobbi Mock
 - B. Director’s Report – Kathleen Helsabeck
- VI. TQ COMMITTEE REPORTS
 - A. Finance – Charlie Jones
 - *Form of Motion - Increase in Collection Development Payment
 - *Form of Motion – Approval of Draft FY19/20 Budget (Ordinance FY19/20-1)
 - 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 – Charlie Jones
 - B. Policy – Janice Riley
 - C. Personnel – Malinda Vogel
 - D. Building & Grounds – Charlie Jones
- VIII. UNFINISHED BUSINESS
 - A. Discussion of Open Seat
 - B. Approval of TQAPLD Roles and Responsibilities
- IX. NEW BUSINESS
 - A. Hours Survey Result