

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
September 10, 2019 - 6:00 p.m.

- I. OATH OF OFFICE
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - *Regular Meeting – August 13, 2019
- IV. PRESIDENT'S COMMENTS
- V. RECOGNITION OF CORRESPONDENCE
 - *comments from suggestion box
 - *email about patron compliment
- 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
- VIII. COMMITTEE REPORTS
 - Audit – Angela Ketteman
 - *Approval of August 31, 2019, Expenditures
 - Finance – Angela Ketteman
 - Building & Grounds – Kathy Citro
 - Personnel – Judy Crocker
 - Policy – Dwain Preston
 - *Form of Motion – Revisions to Temporary Residents Policy
 - Ad Hoc – Advocacy
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
- XI. PUBLIC COMMENTS