

**AGENDA**  
**TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**NOVEMBER 14, 2019**  
**5:30 p.m.**

Public Hearing on Ordinance #FY19/20-2

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Regular Meeting Minutes – October 10, 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
  - B. Policy and Services – Phyllis Robertson
  - C. Public Relations/Advocacy – Jennifer Harvey
  - D. Friends of the Library – Kathleen Helsabeck
- VII. QPL COMMITTEE REPORTS
  - A. Finance – Charlie Jones
  - B. Policy – Phyllis Robertson
  - C. Personnel – Malinda Vogel
  - D. Building & Grounds – Fred Witte
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - A. Per Capita Grant Requirement – *Serving Our Public & Trustee Facts File*
  - B. Annual Audit – Wade Stables