

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
November 12, 2019 - 6:00 p.m.

- I. APPROVAL OF AGENDA

- III. APPROVAL OF MINUTES
 - *Regular Meeting – October 8, 2019

- IV. PRESIDENT'S COMMENTS

- V. RECOGNITION OF CORRESPONDENCE
 - *thank you note from The Art Center
 - *thank you note from Blessing-Reiman School of Nursing

- VI. PUBLIC COMMENTS

- VII. LIBRARY REPORTS
 - Financial Reports- Angela Ketteman
 - Circulation, Reference & Events Report – Bobbi Mock
 - Director's Report – Kathleen Helsabeck
 - TAB Report – Adam Smith

- VIII. COMMITTEE REPORTS
 - Audit – Angela Ketteman
 - *Approval of October 31, 2019, Expenditures
 - Finance – Angela Ketteman
 - Building & Grounds – Kathy Citro
 - Personnel – Judy Crocker
 - Policy – Dwain Preston
 - Ad Hoc – Advocacy
 - Ad Hoc – Labor Negotiations

- IX. UNFINISHED BUSINESS

- X. NEW BUSINESS
 - A. Approval of 2020 Holiday Schedule
 - B. Per Capita Grant Requirement – *Serving Our Public & Trustee Facts File*

- XI. PUBLIC COMMENTS