

AGENDA
TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 10, 2019
5:30 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting Minutes – November 14, 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 – Presentation on Illinois Digital Archives and Digital Public Library of America
 - B. January and February 2020 TQ Board Meetings