

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

- I. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - *Regular Meeting – November 12, 2019
- IV. PRESIDENT'S COMMENTS
- V. RECOGNITION OF CORRESPONDENCE
 - *Comments from suggestion box
- 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 November 30, 2019, Expenditures
 - Finance – Angela Ketteman
 - *Form of Motion – Revised FY19/20 Budget
 - Building & Grounds – Kathy Citro
 - Personnel – Judy Crocker
 - Policy – Dwain Preston
 - *Form of Motion – Revised Sick Leave Bank Policy
 - Ad Hoc – Advocacy
 - Ad Hoc – Labor Negotiations
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. Per Capita Grant Requirement – Presentation on Illinois Digital Archives and Digital Public Library of America
- XI. PUBLIC COMMENTS
- X. Executive Session – Collective negotiating matters or deliberations of salary schedules.

