

**AGENDA**  
**QUINCY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES' MEETING**  
**January 14, 2020 - 6:00 p.m.**

- I. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - \*Regular Meeting – December 10, 2019
- IV. PRESIDENT'S COMMENTS
- V. RECOGNITION OF CORRESPONDENCE
  - \*comments from suggestion box
  - \*email about QPL Outreach service
- 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 December 31, 2019, Expenditures
  - Finance – Angela Ketteman
    - \*Form of Motion – Draft FY20/21 Budget
  - Building & Grounds – Kathy Citro
  - Personnel – Judy Crocker
  - Policy – Dwain Preston
  - Ad Hoc – Advocacy
  - Ad Hoc – Labor Negotiations
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
- XI. PUBLIC COMMENTS
- X. Executive Session – Collective negotiating matters or deliberations of salary schedules.