

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
February 11, 2020 - 6:00 p.m.

- I. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - *Regular Meeting – January 14, 2020
- IV. PRESIDENT'S COMMENTS
- V. RECOGNITION OF CORRESPONDENCE
 - *comments from suggestion box
 - *thank you note from Shelby Rose Miss Quincy Outstanding Teen 2020
- VI. PUBLIC COMMENTS
- VII. LIBRARY REPORTS
 - Financial Reports- Angela Ketteman
 - Circulation, Reference & Events Report – Bobbi Mock
 - Director's Report – Kathleen Helsabeck
 - TAB Report – Charles Hall
- VIII. COMMITTEE REPORTS
 - Audit – Angela Ketteman
 - *Approval of January 31, 2020, Expenditures
 - Finance – Angela Ketteman
 - Building & Grounds – Kathy Citro
 - Personnel – Judy Crocker
 - *Form of Motion – Staff Reorganization
 - Policy – Dwain Preston
 - *Form of Motion – Revised Sick Leave Bank Policy
 - *form of Motion – Revised Credit Card Acceptance Policy
 - Ad Hoc – Advocacy
 - Ad Hoc – Labor Negotiations
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. Discussion and Approval of Summer Hours
 - B. Per Capita Grant Application
- XI. PUBLIC COMMENTS
- X. Executive Session – Collective negotiating matters or deliberations of salary schedules.