

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
March 10, 2020 - 6:00 p.m.

- I. APPROVAL OF AGENDA

- III. APPROVAL OF MINUTES
 - *Regular Meeting – February 11, 2020

- IV. PRESIDENT'S COMMENTS

- V. RECOGNITION OF CORRESPONDENCE
 - *comments from suggestion box
 - *Facebook comment
 - *thank you note from Quincy Early Childhood
 - *thank you note from TAB
 - *thank you note from St. Peter's School

- VI. PUBLIC COMMENTS

- VII. LIBRARY REPORTS
 - Financial Reports- Angela Kettelman
 - Circulation, Reference & Events Report – Bobbi Mock
 - Director's Report – Kathleen Helsabeck
 - TAB Report – Charles Hall

- VIII. COMMITTEE REPORTS
 - Audit – Angela Kettelman
 - *Approval of February 28, 2020, Expenditures
 - Finance – Angela Kettelman
 - 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

Executive Session – Collective negotiating matters or deliberations of salary schedules.