

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

- I. APPROVAL OF AGENDA
  
- III. APPROVAL OF MINUTES
  - \*Regular Meeting – March 10, 2020
  
- IV. PRESIDENT'S COMMENTS
  
- V. RECOGNITION OF CORRESPONDENCE
  
- VI. PUBLIC COMMENTS
  
- VII. LIBRARY REPORTS
  - Financial Reports- Angela Ketteman
  - Director's Report – Kathleen Helsabeck
  
- VIII. COMMITTEE REPORTS
  - Audit – Angela Ketteman
    - \*Approval of March 31, 2020, Expenditures
  - Finance – Angela Ketteman
    - \*Form of Motion – Approval of Liability Insurance
  - Building & Grounds – Kathy Citro
  - Personnel – Judy Crocker
  - Policy – Dwain Preston
  - Ad Hoc – Advocacy
  - Ad Hoc – Labor Negotiations
  
- IX. UNFINISHED BUSINESS
  - A. Continued Discussion of COVID-19 Situation
  
- X. NEW BUSINESS
  
- XI. PUBLIC COMMENTS

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