

AGENDA
TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
MAY 18, 2020
5:30 p.m.

- I. OATH OF OFFICE
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - *Regular Meeting Minutes – April 16, 2020
- IV. PUBLIC COMMENTS
- V. RECOGNITION OF CORRESPONDENCE & GUESTS
- VI. DISTRICT REPORTS
 - A. Director’s Report – Kathleen Helsabeck
- VII. TQ COMMITTEE REPORTS
 - A. Finance – Charlie Jones
 - *Discussion of special QPL funding
 - B. Policy and Services – Phyllis Robertson
 - C. Public Relations/Advocacy – Jennifer Harvey
 - D. Friends of the Library – Kathleen Helsabeck
- VIII. QPL COMMITTEE REPORTS
 - A. Finance – Charlie Jones
 - B. Policy – Phyllis Robertson
 - C. Personnel – Malinda Vogel
 - D. Building & Grounds – Fred Witte
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. Committee Appointments
 - B. Approval of Non-Resident Fee