

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
May 12, 2020 - 6:00 p.m.

- I. APPROVAL OF AGENDA

- III. APPROVAL OF MINUTES
 - *Regular Meeting – April 14, 2020
 - *Special Meeting – April 28, 2020

- IV. PRESIDENT'S COMMENTS

- V. RECOGNITION OF CORRESPONDENCE
 - *thank you card from Marge Kline
 - *letter and drawing from Blessing Health System

- VI. PUBLIC COMMENTS

- VII. LIBRARY REPORTS
 - Financial Reports- Angela Ketteman
 - Director's Report – Kathleen Helsabeck

- VIII. COMMITTEE REPORTS
 - Audit – Angela Ketteman
 - *Approval of April 30, 2020, Expenditures (final for FY19/20)
 - *Approval of May, 2020, Expenditures (FY20/21)
 - Finance – Angela Ketteman
 - *Form of Motion – Approval of Revisions to FY19/20 Budget
 - *Form of Motion – Approval of FY 20/21 Budget
 - Building & Grounds – Kathy Citro
 - Personnel – Judy Crocker
 - Policy – Dwain Preston
 - Ad Hoc – Advocacy
 - Ad Hoc – Labor Negotiations

- IX. UNFINISHED BUSINESS

- X. NEW BUSINESS
 - A. Resolution for Membership in LIRA
 - B. Approval of Project Funding List
 - C. Appointment of Nominating Committee
 - D. Form of Motion – Non Resident Fee
 - E. Discussion of Reopening Plan

- XI. PUBLIC COMMENTS

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