

AGENDA
TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 10, 2020
5:30 p.m.

PUBLIC HEARING ON ORDINANCE #FY20/21-1

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting Minutes – August 13, 2020
- III. PUBLIC COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE & GUESTS
 - *Notice of Annexation
- V. DISTRICT REPORTS
 - A. Circulation and Events Report – Bobbi Mock and Burgundy Hill
 - B. Director’s Report – Kathleen Helsabeck
- VI. TQ COMMITTEE REPORTS
 - A. Finance – Jennifer Harvey
 - *Approval of Audit Engagement Letter
 - B. Policy and Services – Phyllis Robertson
 - C. Public Relations/Advocacy – Charlie Jones
 - D. Friends of the Library – Kathleen Helsabeck
- VII. QPL COMMITTEE REPORTS
 - A. Finance – Jennifer Harvey
 - B. Policy – Phyllis Robertson
 - C. Personnel – Malinda Vogel
 - D. Building & Grounds – Fred Witte
- VIII. UNFINISHED BUSINESS
 - A. Approval of Ordinance #FY20/21-1
- IX. NEW BUSINESS
 - A. Distribution of Election Forms for April 6, 2021, Consolidated Election
 - B. Illinois Public Library Annual Report (IPLAR)
 - C. Review of FY19/20 Minutes