

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
September 8, 2020 - 6:00 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting – August 11, 2020
 - *Special Meeting – August 20, 2020
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
 - *comments from public comments box
 - *email from Morris Tippin
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
 - Financial Reports – Lynn Niewohner
 - Circulation and Events Report – Bobbi Mock and Burgundy Hill
 - Director's Report – Kathleen Helsabeck
 - TAB Report – Charles Hall
- VII. COMMITTEE REPORTS
 - Audit – Lynn Niewohner
 - *Approval of August 31, 2020, Expenditures
 - Finance – Lynn Niewohner
 - *Form of Motion – Request City of Quincy perform payroll functions
 - *Form of Motion – Life Insurance
 - Building & Grounds – Lynn Niewohner
 - Personnel – Kathy Ridder
 - Policy –Megan Duesterhaus-AuBuchon
 - *Form of Motion – Revised Non-Resident Card Policy
 - Ad Hoc – Advocacy – Chris Pratt
 - Ad Hoc – Labor Negotiations – Lynn Niewohner
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. Discussion and Approval of Election Day Closure
 - B. Review of Strategic Plan
- X. PUBLIC COMMENTS