

**AGENDA**  
**QUINCY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES' MEETING**  
**October 13, 2020 - 6:00 p.m.**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Regular Meeting – September 8, 2020
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
  - \*comments from public comments box
  - \*email from Ann Hallman
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
  - Financial Reports – Lynn Niewohner
  - Circulation and Events Report – Bobbi Mock and Burgundy Hill
  - TAB Report – Charles Hall
  - Director's Report – Kathleen Helsabeck
- VII. COMMITTEE REPORTS
  - Audit – Lynn Niewohner
    - \*Approval of September 30, 2020, Expenditures
  - Finance – Lynn Niewohner
  - Building & Grounds – Lynn Niewohner
  - Personnel – Kathy Ridder
  - Policy –Megan Duesterhaus-AuBuchon
    - \*Form of Motion – Revised Loan and Renewal Policy
  - Ad Hoc – Advocacy – Chris Pratt
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - A. Per Capita Grant Requirements
  - B. Christmas Party Invitation
- X. PUBLIC COMMENTS

Executive Session – Appointment, employment, compensation, discipline, performance, or dismissal of specific employees.