

AGENDA
QUINCY PUBLIC LIBRARY
SPECIAL JOINT QPL & TQAPLD
BOARD OF TRUSTEES' MEETING
December 8, 2020 – 5:45 P.M.

- I. Library Reports
 - A. Circulation and Events Report – Bobbi Mock and Burgundy Hill
 - B. TAB Report – Charles Hall
 - C. Director’s Report – Kathleen Helsabeck
 - LIRA Report

- II. QPL Committee Reports
 - A. Finance Committee – Lynn Niewohner
 - *Form of Motion – Increase in Credit Card Limits
 - B. Personnel Committee – Kathy Ridder
 - C. Policy Committee – Megan Duesterhaus-AuBuchon
 - *Form of Motion – Revisions to Coronavirus Policy

- III. Review of Strategic Plan

- IV. Review of Chapters 7, 8, and 9 of *Serving Our Public*