

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
December 8, 2020 - 6:15 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting – November 10, 2020
 - *Special Meeting – November 15, 2020
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
 - Financial Reports – Lynn Niewohner
- VII. COMMITTEE REPORTS
 - Audit – Lynn Niewohner
 - *Approval of November 30, 2020, Expenditures
- VIII. UNFINISHED BUSINESS
 - A. Approval of Annual Audit
- IX. NEW BUSINESS
 - A. Resolution for Flex Plan Adjustment
- X. PUBLIC COMMENTS

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