

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
February 9, 2021 - 6:00 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting – January 12, 2021
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
 - Financial Reports – Lynn Niewohner
 - Circulation & Events Report – Bobbi Mock & Burgundy Hill
 - TAB Report – Charles Hall
 - Director's Report – Kathleen Helsabeck
- VII. COMMITTEE REPORTS
 - Audit – Lynn Niewohner
 - *Approval of January 31, 2021, Expenditures
 - Finance – Lynn Niewohner
 - *Form of Motion – Approval of Draft FY21/22 Budget
 - Building & Grounds – Lynn Niewohner
 - *Form of Motion – Approval of FY21/22 Building & Equipment Projects
 - Personnel – Kathy Ridder
 - Policy – Megan Duesterhaus-AuBuchon
 - *Discussion of Draft Gift Acceptance Policy
 - Ad Hoc Advocacy – Chris Pratt
- VIII. UNFINISHED BUSINESS
 - A. Discussion of Closed Session Minutes / Open Meetings Act
 - B. Review of Chapters 13 and Appendices of *Serving Our Public*
- IX. NEW BUSINESS
 - A. Discussion of Public Room Usage
- X. PUBLIC COMMENTS