

AGENDA
TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 11, 2021
5:30 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting Minutes – December 8, 2020
 - *Joint Meeting Minutes – December 8, 2020
- III. PUBLIC COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE & GUESTS
 - *Notice of Proposed Annexation
- V. DISTRICT REPORTS
 - A. Circulation and Events Report – Bobbi Mock and Burgundy Hill
 - B. Director’s Report – Kathleen Helsabeck
- VI. TQ COMMITTEE REPORTS
 - A. Finance – Jennifer Harvey
 - B. Policy and Services – Phyllis Robertson
 - C. Public Relations/Advocacy – Charlie Jones
 - D. Friends of the Library – Kathleen Helsabeck
- VII. QPL COMMITTEE REPORTS
 - A. Finance Committee – Jennifer Harvey
 - B. Policy Committee – Phyllis Robertson
 - C. Personnel Committee – Malinda Vogel
 - D. Building & Grounds Committee – Fred Witte
- VI. UNFINISHED BUSINESS
 - A. Review Chapters 10, 11, 12, 13 & Appendices of *Serving Our Public*
- VII. NEW BUSINESS
 - A. Appointment of Nominating Committee
 - B. Strategic Plan Review
 - C. FY2020 Annual Financial Report
 - D. 2021 Annual Certification