

**AGENDA**  
**QUINCY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES' MEETING**  
**April 13, 2021 - 6:00 p.m.**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Regular Meeting – March 9, 2021
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
  - \*email from Jamie Scholz
  - \*email from Jason Ramey
  - \*email from Greg Kreinberg
  - \*thank you note from Tri-States AIS
  - \*thank you note to Anna Luparell
  - \*Facebook comment
- 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 March 31, 2021, Expenditures
  - Finance – Lynn Niewohner
    - \*Per Capita Grant Discussion
  - Building & Grounds – Lynn Niewohner
  - Personnel – Kathy Ridder
  - Policy – Megan Duesterhaus-AuBuchon
  - Ad Hoc Advocacy – Chris Pratt
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - A. Appointment of Nominating Committee
  - B. Statements of Economic Impact
- X. PUBLIC COMMENTS