

**AGENDA**  
**QUINCY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES' MEETING**  
**May 11, 2021 - 6:00 p.m.**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Regular Meeting – April 13, 2021
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
  - \*National Library week card from Scott Family
  - \*patron comment
  - \*email from Liz Lowenberg & thank you cards from students
  - \*email from Connie Shinn
- 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 April 30, 2021, Expenditures (final FY20/21)
    - \*Approval of May 5, 2021, Expenditures (FY21/22)
  - Finance – Lynn Niewohner
    - \*Form of Motion - Approval of FY20/21 Budget Revisions
  - Building & Grounds – Lynn Niewohner
  - Personnel – Kathy Ridder
  - Policy – Megan Duesterhaus-AuBuchon
  - Ad Hoc Advocacy – Chris Pratt
- VIII. UNFINISHED BUSINESS
  - A. Report from Nominating Committee
- IX. NEW BUSINESS
  - A. Approval of FY21/22 Non-Resident Fee
- X. PUBLIC COMMENTS