

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
JUNE 8, 2021 - 6:00 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting – May 11, 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 May 31, 2021, Expenditures
 - Finance – Lynn Niewohner
 - *Form of Motion – Replacement Reserve Account
 - 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. Strategic Plan Review
 - B. IL Public Library Annual Report
 - C. Annual Report to City of Quincy
- X. PUBLIC COMMENTS