

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

- I. OATH OF OFFICE
- II. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting – June 8, 2021
- III. PRESIDENT’S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
 - *Per Capita Grant Award Letter
 - *thank you note from Mrs. Bottorff’s 5th Grade class
 - *thank you note from Alta King
 - *thank you note from Quincy Sister City Commission
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
 - Financial Reports – Cheryl Predmore
 - Circulation & Events Report – Bobbi Mock & Burgundy Hill
 - TAB Report – Charles Hall
 - Director’s Report – Kathleen Helsabeck
- VII. COMMITTEE REPORTS
 - Audit – Cheryl Predmore
 - *Approval of June 30, 2021, Expenditures
 - Finance – Cheryl Predmore
 - Building & Grounds – Harry Ruth
 - Personnel – Clairice Hetzler
 - Policy – Megan Duesterhaus-AuBuchon
 - *Form of Motion – Draft Gift Acceptance Policy
 - Ad Hoc Advocacy – Dean LaVelle
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. Committee Appointments
 - B. Memo of Understanding with Quincy Senior and Family Resource Center
- X. PUBLIC COMMENTS