

**AGENDA**  
**QUINCY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES' MEETING**  
**AUGUST 10, 2021 - 6:00 p.m.**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Annual Meeting – July 13, 2021
  - \*Regular Meeting – July 13, 2021
- III. PRESIDENT’S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
  - \*comments from suggestion box
  - \*thank you note from Lynn Niewohner
  - \*note from Shirley Brinkmeyer
- 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 July 30, 2021, Expenditures
  - Finance – Cheryl Predmore
  - Building & Grounds – Harry Ruth
    - \*Report on Window Replacement
  - Personnel – Clairice Hetzler
  - Policy – Megan Duesterhaus-AuBuchon
  - Ad Hoc Advocacy – Dean LaVelle
- VIII. UNFINISHED BUSINESS
  - A. Mobile Library Update
  - B. Memo of Understanding
- IX. NEW BUSINESS
  - A. MWB/QPL Foundation Board Appointments
- X. PUBLIC COMMENTS