

**AGENDA**  
**QUINCY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES' MEETING**  
**SEPTEMBER 14, 2021 - 6:00 p.m.**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Regular Meeting – August 10, 2021
- III. PRESIDENT’S COMMENTS
  - \*Board Retreat
- IV. BOARD EDUCATION
- V. RECOGNITION OF CORRESPONDENCE
  - \*comments from suggestion box
  - \*thank you note from Lois Campbell - ABWA
  - \*email from Val Stark
- VI. PUBLIC COMMENTS
- VII. LIBRARY REPORTS
  - Financial Reports – Cheryl Predmore
  - Circulation & Events Report – Bobbi Mock & Burgundy Hill
  - Director’s Report – Kathleen Helsabeck
- VIII. COMMITTEE REPORTS
  - Audit – Cheryl Predmore
    - \*Approval of August 31, 2021, Expenditures
  - Finance – Cheryl Predmore
  - Building & Grounds – Harry Ruth
  - Personnel – Clairice Hetzler
  - Policy – Megan Duesterhaus-AuBuchon
    - \*Form of Motion – Revised Materials Selection Policy
    - \*Form of Motion – Revised Emergency Closure Policy
    - \*Form of Motion – Revised Programming Policy
    - \*Form of Motion – Revised Social Media Policy
    - \*Form of Motion – Draft Employee Handbook
  - Ad Hoc Advocacy – Dean LaVelle
  - Mary Weems Barton/Quincy Public Library Foundation
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
  - A. Strategic Plan Review
  - B. Arts Quincy Mural
- XI. PUBLIC COMMENTS

Executive Session – discussion of minutes of meetings lawfully closed.