

AGENDA
TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
THURSDAY, SEPTEMBER 16, 2021
5:30 p.m.

PUBLIC HEARING ON FY21/22-1 APPROPRIATION ORDINANCE

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting Minutes – August 12, 2021
- III. PUBLIC COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE & GUESTS
- V. DISTRICT REPORTS
 - A. Circulation and Events Report – Bobbi Mock and Burgundy Hill
 - B. Director’s Report – Kathleen Helsabeck
- VI. TQ COMMITTEE REPORTS
 - A. Finance – Jennifer Harvey
 - B. Policy and Services – Phyllis Robertson
 - C. Public Relations/Advocacy – Pam Clow / Barb Girouard
 - D. Friends of the Library – Kathleen Helsabeck
- VII. QPL COMMITTEE REPORTS
 - A. Finance Committee – Jennifer Harvey
 - B. Policy Committee – Seth Klusmeyer
 - C. Personnel Committee – Malinda Vogel
 - D. Building & Grounds Committee – Christa Johnson
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. Approval of FY21/22-1 Appropriation Ordinance
 - B. Strategic Plan Review
 - C. Audit of TQ Board Records
 - D. Illinois Public Library Annual Report (IPLAR)