

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
NOVEMBER 9, 2021 - 6:00 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting – October 12, 2021
- III. PRESIDENT’S COMMENTS
- IV. BOARD EDUCATION
- V. RECOGNITION OF CORRESPONDENCE
 - *comments from suggestion box
 - *email from Kayla Carpenter
 - *email from Amanda Davis - YWCA
- VI. PUBLIC COMMENTS
- VII. LIBRARY REPORTS
 - Financial Reports – Cheryl Predmore
 - Library Report – Kathleen Helsabeck
- VIII. COMMITTEE REPORTS
 - Audit – Cheryl Predmore
 - *Approval of October 31, 2021, Expenditures
 - Finance – Cheryl Predmore
 - *Form of Motion – Approve Memo to Mayor
 - Building & Grounds – Harry Ruth
 - Personnel – Clairice Hetzler
 - Policy – Megan Duesterhaus-AuBuchon
 - *Form of Motion – Revised Coronavirus Policy
 - *Form of Motion – Revised Library Materials Policy
 - *Form of Motion – New Security Camera Policy
 - *Form of Motion – Revised Issuance of Library Cards Policy
 - *Form of Motion – Revised Confidentiality Policy
 - *Form of Motion – Revised Interlibrary Loan Policy
 - *Form of Motion – Revised Patron Code of Conduct
 - *Form of Motion – Revised Meeting Room Policy
 - *Form of Motion – Revised Staff and Patron Parking Lot Policy
 - *Form of Motion – Revised Notary Policy
 - *Form of Motion – Eliminate Policy for the Use of the Library Piano
 - *Form of Motion – Revised Proctored Exam Policy
 - *Form of Motion – Revised Technology Policy
 - *Form of Motion – Revised Volunteer Policy
 - Ad Hoc Advocacy – Dean LaVelle
 - Mary Weems Barton/Quincy Public Library Foundation

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Annual Audit – Wade Stables
- B. 2022 Holiday Closure Schedule

XI. PUBLIC COMMENTS