

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
DECEMBER 14, 2021 - 6:10 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting – November 9, 2021
 - *Board Retreat Minutes – November 12, 2021
- III. PRESIDENT’S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
 - *comments from suggestion box
 - *thank you card from QMG Foundation
 - *letter from Dr. Paul Miller
 - *email from Calleen
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
 - Financial Reports – Cheryl Predmore
- VII. COMMITTEE REPORTS
 - Audit – Cheryl Predmore
 - *Approval of November 30, 2021, Expenditures
 - Finance – Cheryl Predmore
 - Building & Grounds – Harry Ruth
 - Personnel – Clairice Hetzler
 - Policy – Megan Duesterhaus-AuBuchon
 - Ad Hoc Advocacy – Dean LaVelle
 - Mary Weems Barton/Quincy Public Library Foundation
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. Discussion of Mural Proposal
 - B. Parking Lot Hearing
 - C. LIRA Assessment Update
- X. PUBLIC COMMENTS