

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
JANUARY 11, 2022 - 6:00 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting – December 14, 2021
- III. PRESIDENT’S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
 - *comments from suggestion box
 - *thank you note from Adams Business Team
 - *thank you note for staff from Kim and Kathy Humphry
 - *note from Alpha Park Public Library patrons
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
 - Financial Reports – Cheryl Predmore
- VII. COMMITTEE REPORTS
 - Audit – Cheryl Predmore
 - *Approval of December 31, 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
 - A. Approval of Mural Proposal
- IX. NEW BUSINESS
 - A. Sick Leave Bank Report
- X. PUBLIC COMMENTS