

AGENDA
TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
THURSDAY, JANUARY 13, 2022
5:30 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting Minutes – December 14, 2021
- III. PUBLIC COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE & GUESTS
- V. DISTRICT REPORTS
 - A. Library Report – Kathleen Helsabeck
- VI. TQ COMMITTEE REPORTS
 - A. Finance – Jennifer Harvey
 - *Discussion of Maturing CD – February 22, 2022
 - 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. February Meeting
 - B. Annual Financial Report