

**AGENDA  
QUINCY PUBLIC LIBRARY  
BOARD OF TRUSTEES' MEETING  
FEBRUARY 8, 2022 - 6:00 p.m.**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Regular Meeting – January 11, 2022
- III. PRESIDENT’S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
  - \*comments from suggestion box
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
  - Directors Report – Kathleen Helsabeck
  - Financial Reports – Cheryl Predmore
- VII. COMMITTEE REPORTS
  - Audit – Cheryl Predmore
    - \*Approval of January 31, 2022, 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. Nominating Committee Report
- X. PUBLIC COMMENTS

Executive Session – Appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s).