

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

- I. OATH OF OFFICE
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - \*Regular Minutes – February 8, 2022
- IV. BOARD EDUCATION
  - \*Open Meetings Act
- V. PRESIDENT’S COMMENTS
  - \*May Board Retreat Date
- VI. RECOGNITION OF CORRESPONDENCE
  - \*invitation to Docfest
- VII. PUBLIC COMMENTS
- VIII. LIBRARY REPORTS
  - Directors Report – Kathleen Helsabeck
  - Financial Reports – Cheryl Predmore
- IX. COMMITTEE REPORTS
  - Audit – Cheryl Predmore
    - \*Approval of February 28, 2022, Expenditures
  - Finance – Cheryl Predmore
    - \*Form of Motion – Approval of Draft Cash Reserve Policy
    - \*Form of Motion – Approval of Draft FY22/23 Budget
  - Building & Grounds – Harry Ruth
  - Personnel – Clairice Hetzler
  - Policy – Megan Duesterhaus-AuBuchon
  - Ad Hoc Advocacy – Dean LaVelle
  - Mary Weems Barton/Quincy Public Library Foundation
    - \*Ad Hoc Fundraising Committee
    - \*Fundraising Event
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
  - A. Approval of Mobile Library Project
  - B. National Library Week – April 3-9, 2022
  - C. Scholarship Trust Funds
  - D. IMRF Accelerated Payment
  - E. Per Capita Grant Application
  - F. Statements of Economic Interest
- XII. PUBLIC COMMENTS

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