

**AGENDA**  
**TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**THURSDAY, MARCH 10, 2022**  
**5:30 p.m.**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Regular Meeting Minutes – January 13, 2022
- III. PUBLIC COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE & GUESTS
- V. DISTRICT REPORTS
  - A. Library Report – Kathleen Helsabeck
- VI. TQ COMMITTEE REPORTS
  - A. Finance – Jennifer Harvey
  - 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. Appointment of Nominating Committee
  - B. Per Capita Grant Application