

**AGENDA**  
**QUINCY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES' MEETING**  
**APRIL 12, 2022 - 6:00 p.m.**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Regular Minutes – March 8, 2022
- III. BOARD EDUCATION
  - \*Mobile Library Presentation
  - \*Form of Motion – Mobile Library Funding
- IV. PRESIDENT’S COMMENTS
  - \*Donor letter
  - \*Board Retreat – possibly May 13
- VI. RECOGNITION OF CORRESPONDENCE
  - \*comments from suggestion box
- VII. PUBLIC COMMENTS
- VIII. LIBRARY REPORTS
  - Directors Report – Kathleen Helsabeck
  - Financial Reports – Cheryl Predmore
- IX. COMMITTEE REPORTS
  - Audit – Cheryl Predmore
    - \*Approval of March 31, 2022, Expenditures
  - Finance – Cheryl Predmore
  - Building & Grounds – Harry Ruth
    - \*Form of Motion – HVAC analysis
  - Personnel – Clairice Hetzler
  - Policy – Megan Duesterhaus-AuBuchon
  - Ad Hoc Advocacy – Dean LaVelle
  - Mary Weems Barton/Quincy Public Library Foundation
- X. UNFINISHED BUSINESS
  - A. Statements of Economic Interest
- XI. NEW BUSINESS
  - A. Appointment of Nominating Committee
- XII. PUBLIC COMMENTS

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