

**AGENDA**  
**QUINCY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES' MEETING**  
**MAY 10, 2022 - 6:00 p.m.**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Regular Minutes – April 12, 2022
- III. BOARD EDUCATION
  - \*Board Protocol and Expectations
- IV. PRESIDENT’S COMMENTS
  - \*Board Retreat – May 13, 2022
- V. RECOGNITION OF CORRESPONDENCE
  - \*comments from suggestion box
  - \*thank you note from Margaret Poteet
- VI. PUBLIC COMMENTS
- VII. LIBRARY REPORTS
  - Directors Report – Kathleen Helsabeck
  - Financial Reports – Cheryl Predmore
- VIII. COMMITTEE REPORTS
  - Audit – Cheryl Predmore
    - \*Approval of April 30, 2022, Expenditures (final FY21/22)
  - Finance – Cheryl Predmore
  - Building & Grounds – Harry Ruth
  - Personnel – Clairice Hetzler
  - Policy – Megan Duesterhaus-AuBuchon
    - \*Form of Motion – Draft Tuition Reimbursement Policy
  - Ad Hoc Advocacy – Dean LaVelle
  - Mary Weems Barton/Quincy Public Library Foundation
- IX. UNFINISHED BUSINESS
  - A. Report from Nominating Committee
- X. NEW BUSINESS
  - A. Approval of Non-Resident Fee
- XI. PUBLIC COMMENTS