

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
June 14, 2022

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Minutes – May 10, 2022
 - *Board Retreat Minutes – May 13, 2022
- III. BOARD EDUCATION
- IV. PRESIDENT'S COMMENTS
- V. RECOGNITION OF CORRESPONDENCE
 - *comments from suggestion box
 - *thank you note from Nellie Fifer
 - *thank you note from Quincy Children's Museum
 - *thank you note from Quincy Sister City Commission – Germanfest
 - *Facebook post from Melissa Lithila
- VI. PUBLIC COMMENTS
- VII. LIBRARY REPORTS
 - A. Director's Report – Kathleen Helsabeck
 - B. Financial Report – Cheryl Predmore
- VIII. COMMITTEE REPORTS
 - A. Audit Report – Cheryl Predmore
 - *Approval of May 31, 2022, Expenditures
 - B. Finance – Cheryl Predmore
 - C. Building & Grounds – Harry Ruth
 - D. Personnel – Clairice Hetzler
 - E. Policy – Megan Duesterhaus AuBuchon
 - *Form of Motion – Draft Tuition Reimbursement Policy
 - *Form of Motion – Draft Board Protocol Policy
 - *Form of Motion – Draft Board Consent Agenda
 - F. Ad Hoc Advocacy
 - G. Mary Weems Barton/Quincy Public Library Foundation
- IX. UNFINISHED BUSINESS
 - A. Report from Nominating Committee
- X. NEW BUSINESS
- XI. PUBLIC COMMENTS
- XII. EXECUTIVE SESSION – For the discussion of minutes of meetings lawfully closed