

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
September 12, 2017 - 6:00 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Session – August 8, 2017
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
 - *comments from suggestion box
 - *Facebook comment from Mary Beth Gapinski
 - *thank you email from Susan East
 - *Community Foundation Grant Award handout
 - *various thank you notes from Summer Reading and Back to School Fair
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
 - Financial Reports- Lynn Niewohner
 - Circulation & Event Statistics Report
 - Library Report – Nancy Dolan
 - *TAB Report
- VII. COMMITTEE REPORTS
 - Audit – Lynn Niewohner
 - *Approval of August 31, 2017, Expenditures
 - Finance – Lynn Niewohner
 - Building & Grounds
 - Personnel – Judy Crocker
 - Policy – Lynn Niewohner
 - Ad Hoc – Labor
 - Ad Hoc – Advocacy
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. Review of *Trustee Facts File* Chapter 1-5 for Per Capita Grant Application
- X. PUBLIC COMMENTS
- XI. EXECUTIVE SESSION – Collective negotiating matters or deliberations of salary schedules.