

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

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Regular Session – November 14, 2017
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
  - \*comments from suggestion box
  - \*thank you note from Mississippi Valley Button Club
  - \*Christmas card/thank you note from Marjorie Daniel
  - \*Christmas card/thank you note from Don Blattner
- 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 November 30, 2017, Expenditures
  - Finance – Lynn Niewohner
  - Building & Grounds – Kathy Citro
  - Personnel – Judy Crocker
  - Policy – Lynn Niewohner
  - Ad Hoc – Labor
  - Ad Hoc – Advocacy
- VIII. UNFINISHED BUSINESS
  - A. *Trustee Facts File* Chapter 1-5 for Per Capita Grant Application
  - B. Approval of revised Intergovernmental Agreement with Quincy Public Schools
- IX. NEW BUSINESS
  - A. Discussion of Strategic Plan
- X. PUBLIC COMMENTS
- XI. EXECUTIVE SESSION – Collective negotiating matters or deliberations of salary schedules and