

**AGENDA**  
**QUINCY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES' MEETING**  
**February 13, 2018 - 6:00 p.m.**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Regular Session – January 9, 2018
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
  - \*comments from suggestion box
  - \*thank you card from Bill Waters
  - \*thank you card from Joy Hessling
  - \*thank you card from Susan Johnson, Quincy Chapter Alzheimer's Assoc.
  - \*information about Laudato Si' Ecumenical Discussion Group
  - \*email from Greg Kreinberg
  - \*email from Tammy Sipfle
  - \*staff compliments
- 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 January 31, 2018, Expenditures
  - Finance – Lynn Niewohner
    - \*Form of Motion – Revisions to FY18/19 Budget
    - \*Form of Motion – Revisions to FY17/18 Budget
  - Building & Grounds – Kathy Citro
  - Personnel – Judy Crocker
  - Policy – Lynn Niewohner
  - Ad Hoc – Labor
    - \*Form of Motion – Approval of Labor Agreement
  - Ad Hoc – Advocacy
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
- X. PUBLIC COMMENTS
- XI. EXECUTIVE SESSION – for the purpose of collective negotiating matters or deliberations of salary schedule.