

**AGENDA**  
**QUINCY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES' MEETING**  
**July 10, 2018 - 6:00 p.m.**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Regular Session – June 12, 2018
  - \*Special Session – June 26, 2018
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
  - \*comments from suggestion box
  - \*thank you note from Susan Johnson-Alzheimer's Association
  - \*thank you note from Carol Krigbaum
  - \*letter from Secretary of State Jesse White
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
  - Financial Reports- Lynn Niewohner / Angela Kettelman
  - Circulation & Event Statistics Report
  - Library Report – Nancy Dolan
    - \*TAB Report
- VII. COMMITTEE REPORTS
  - Audit – Lynn Niewohner
    - \*Approval of June 30, 2018, Expenditure
  - Finance – Lynn Niewohner / Angela Kettelman
    - \*Form of Motion – Revisions to FY18/19 Budget
  - Building & Grounds – Kathy Citro
  - Personnel – Judy Crocker
  - Policy – Lynn Niewohner
    - \*Form of Motion-Revisions to Issuance of Library Cards Policy
    - \*Form of Motion-Revisions to Temporary Residents Policy
    - \*Form of Motion-Revisions to Rules of Conduct
    - \*Form of Motion-Revisions to Solicitation/Selling Policy
    - \*Form of Motion-Revisions to Volunteer Policy
    - \*Form of Motion-Draft Policy for Use of Library-Owned Piano
    - \*Form of Motion-Revisions to Co-Sponsored Program Policy
    - \*Form of Motion-Revisions to Programming Policy
    - \*Form of Motion-Revisions to Section 6.09 Employee Handbook
  - Ad Hoc – Advocacy
- VIII. UNFINISHED BUSINESS
  - A. Review of Executive Session Minutes
- IX. NEW BUSINESS
  - A. Committee Appointments
- X. PUBLIC COMMENTS
- XI. EXECUTIVE SESSION – appointment, employment, compensation, discipline, performance, or dismissal of specific employees.