

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
October 9, 2018 - 6:00 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Session – September 11, 2018
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
 - *comments from suggestion box
 - *thank you note from Early Childhood
 - *email from Michael Moore
 - *thank you email and invitation from Evan Embree
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
 - Financial Reports- Angela Ketteman
 - Circulation & Event Statistics Report
 - Library Report
 - *TAB Report
- VII. COMMITTEE REPORTS
 - Audit – Angela Ketteman
 - *Approval of September 30, 2018, Expenditures
 - Finance – Angela Ketteman
 - *Discussion of IMRF payment and exemption
 - Building & Grounds – Kathy Citro
 - *Form of Motion – HVAC Maintenance Agreement
 - Personnel – Judy Crocker
 - *Report on Executive Director search
 - Policy – Dwain Preston
 - Ad Hoc – Advocacy
- VIII. UNFINISHED BUSINESS
 - A. Tracy Foundation Strategic Planning Workshops
- IX. NEW BUSINESS
 - A. Audit Report – Wade Stables
 - B. City of Quincy Roadmap to Financial Sustainability
- X. PUBLIC COMMENTS
- XI. EXECUTIVE SESSION – appointment, employment, compensation, discipline, performance, or dismissal of specific employees.