

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
March 14, 2017 - 6:00 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Session –February 14, 2017
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
 - *comments from suggestion box
 - *letter from RAILS
- 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 February 28, 2017, Report
 - Finance – Lynn Niewohner
 - *Form of Motion – FY16/17 Budget Revisions
 - Building & Grounds – Jody Steinke
 - *Form of Motion – 2017-2020 Technology Plan
 - Personnel – Judy Crocker
 - Policy – Lynn Niewohner
 - *Form of Motion – Revisions to Loan & Renewal Policy
 - Ad Hoc – Labor
 - *Discussion of Negotiations
 - Ad Hoc – Advocacy
 - *Tax Bill Insert
- VIII. UNFINISHED BUSINESS
 - A. Discussion of Service Recognition
- IX. NEW BUSINESS
 - A. Discussion of Summer Hours
 - B. Discussion of Collection Agency
 - C. Discussion of Newspaper Archive
 - D. Discussion of Historic Photo Archive
 - E. Discussion of Long Range Plan
- X. PUBLIC COMMENTS
- XI. EXECUTIVE SESSION – Collective negotiating matters or deliberations of salary schedules.