

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
January 8, 2019 - 6:00 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Session – December 18, 2018
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
 - *comments from suggestion box
 - *email from Stephanie Griffin
 - *thank you note from Katie Kraushaar
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
 - Financial Reports- Angela Ketteman
 - Circulation & Event Statistics Report – Bobbi Mock/Katie Kraushaar
 - Library Report – Bobbi Mock/Katie Kraushaar
 - *TAB Report
 - *Director's Highlights
- VII. COMMITTEE REPORTS
 - Audit – Angela Ketteman
 - *Approval of December 31, 2018, Expenditures
 - Finance – Angela Ketteman
 - Building & Grounds – Kathy Citro
 - Personnel – Judy Crocker
 - Policy – Dwain Preston
 - Ad Hoc – Advocacy
- VIII. UNFINISHED BUSINESS
 - A. Approval of Strategic Plan
 - B. FY2019 Per Capita Grant Requirements - Video
- IX. NEW BUSINESS
- X. PUBLIC COMMENTS