

Midlothian Public Library Board of Trustees Meeting

November 21, 2017

Agenda

7:00 P.M.

1. Call to Order and Roll Call
2. Recognition of Visitors (Indication of agenda item(s) to which a visitor wishes to speak at the times of discussion)
3. Minutes of Previous Meeting
  - a. October 17, 2017
4. Review of Bills and Financials
  - a. Financial Report
  - b. Approval of Bills
5. Communications
  - a. Trustee Vacancy
6. Legislation Update
7. Board Development Opportunities
  - a. Reports from ILA Annual Conference 2017
  - b. Illinois State Library Per Capita Grant 2018 Progress
8. Report of Officers and Committees
  - a. Building
  - b. Finance and Budget
  - c. Board Development
  - d. Long Range Planning
  - e. Technology
  - f. Policy
  - g. Friends of the Library
9. Report of the Library Director
10. Unfinished Business
  - a. Trial Extended Hours Periods
11. New Business
  - a. *Serving Our Public*, Chapter 11: System and ILLINET Membership Responsibilities
  - b. Request from Youth Services Department for an After-Hours Program
  - c. Personnel Policies
  - d. Request from Southwest Suburban Activists to endorse statement condemning recruitment mail by the American Nazi Party
  - e. Request from Midlothian Park District to display posters outlining renovation plans in library space
  - f. Proposal from Project Green for Energy Efficiency Project
  - g. Staff appreciation gifts
  - h. Closed session to discuss matters of appointment, employment, performance, retention and compensation of specific library employees: Annual Evaluation of Library Director. 5ILCS 120/2  
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12. Other Business
13. Public Comments/Questions
14. Adjournment