

Midlothian Public Library Board of Trustees Meeting
February 20, 2018
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. January 16, 2018
4. Review of Bills and Financials
 - a. Financial Report
 - b. Approval of Bills
5. Communications
6. Legislation Update
7. Board Development Opportunities
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. Presentation by Building Technology Consultants on Building Exterior
 - b. Appointment of Ad Hoc Committee for Personnel
 - c. *Serving Our Public*, Chapter 9: Programming
 - d. Programming Policy
 - e. Program Participant's Consent Policy
 - f. Meeting Room Policy
 - g. Confidentiality of Records Policy
 - h. Homebound Services Policy
12. Other Business
13. Public Comments/Questions
14. Adjournment