

Midlothian Public Library Board of Trustees Meeting

April 17, 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. March 20, 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
  - b. Further Discussion of Next Steps for Exterior Cladding Project
    - i. Presentation by underwriter Jamie Rachlin on project funding
11. New Business
  - a. *Serving Our Public*, Chapter 3: Personnel
  - b. Non-Resident Ordinance
  - c. Social Media Policy
  - d. Financial Policy
  - e. Investment of Public Funds Policy
  - f. Closed session for deliberations concerning salary schedules for one or more classes of employees 5ILCS 12/2 (c) 2
12. Other Business
13. Public Comments/Questions
14. Adjournment