

Midlothian Public Library Board of Trustees Meeting

March 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. February 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
11. New Business
  - a. Presentation of Capital Needs Assessment by Chicago Project Management
  - b. Building Exterior Cladding Issues
    - i. Building Committee Recommendations
    - ii. Next Steps
  - c. *Serving Our Public*, Chapter 7: Collection Management and Resource Sharing
  - d. Collection Management & Materials Selection Policy
  - e. Interlibrary Loan Policy
  - f. Americans with Disabilities Act (ADA) Policy
  - g. Freedom of Information Act (FOIA) Policy
12. Other Business
13. Public Comments/Questions
14. Adjournment