

Midlothian Public Library Board of Trustees Meeting
December 20, 2016
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. November 15, 2016 regular minutes
 - b. November 15, 2016 closed session minutes
4. Review of Bills and Financials
 - a. Financial Report
 - b. Approval of Bills
5. Communications
6. Legislation Update
7. 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
8. Report of the Library Director
9. Unfinished Business
 - a. Appointment of Jennifer Cottrill as Director
10. New Business
 - a. Appointment of committee to recommend Director's compensation
 - b. Resolution No. 2016-1: An Resolution Adopting a Travel Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act
 - c. Hours and Closing Dates
 - d. Board Meeting Calendar 2017
 - e. First Midwest Bank banking resolution
 - f. Request from the Youth Services Department for an after-hours event
 - g. *Serving our Public* Chapter 12: Safety
11. Other Business
12. Public Comments/Questions
13. Adjournment