

Midlothian Public Library Board of Trustees Meeting
January 17, 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. December 20, 2016
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
10. New Business
 - a. Closed session to discuss matters of appointment, employment, performance, retention and compensation of specific library employees. 5ILCS 120/2 (c) 1
 - b. Library Director's Compensation
 - c. Charges and Service Fees
 - d. Public Comment Policy
 - e. *Serving Our Public*, Chapter 1: Core Standards and ALA Statements (Appendices A, B, C, D, E)
11. Other Business
12. Public Comments/Questions
13. Adjournment