

Midlothian Public Library Board of Trustees Meeting
March 21, 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. February 21, 2017
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
7. Report of the Library Director
 - a. Presentation: "Best Practices for Collection Management"
9. Unfinished Business
10. New Business
 - a. *Serving Our Public*, Chapter 7: Collection Management and Resource Sharing
 - b. Collection Development & Materials Selection Policy
 - c. Interlibrary Loan Policy
 - d. Program Participants' Consent Policy
 - e. Paperless Policy Manual
 - f. Library Mission Statement
 - g. Request from the Friends of the Library for an after-hours event
11. Other Business
12. Public Comments/Questions
13. Adjournment