

Midlothian Public Library Board of Trustees Meeting  
February 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. January 17, 2017 regular minutes
  - b. January 17, 2017 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
10. New Business
  - a. *Serving Our Public*, Chapter 9: Programming
  - b. Programming Policy
  - c. Meeting Room Policy
  - d. Charges and Service Fees
  - e. Gifts, Donations and Sponsorships Policy
  - f. Building Disaster Recovery Plan
  - g. Library Newsletter
11. Other Business
12. Public Comments/Questions
13. Adjournment