

Midlothian Public Library Board of Trustees Meeting  
June 20, 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. May 16, 2017
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
  - a. Director request for Board feedback on monthly and annual statistic reporting
  - b. Presentation by Bruce Sullivan, Adult Services Manager: "Takeaways from ALA Marketing Course"
10. Unfinished Business
11. New Business
  - a. *Serving Our Public*, Chapter 6: Access
  - b. Illinois Public Library Annual Report (IPLAR)
  - c. Identity Protection Policy
  - d. Patron Behavior Policy
  - e. Proposal for purchase of a new HVAC unit
  - f. Committee appointments
12. Other Business
13. Public Comments/Questions
14. Adjournment