

Midlothian Public Library Board of Trustees Meeting  
August 20, 2019  
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. July 16, 2019
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 (McDermott)
  - b. Finance (Ferguson)
  - c. Board Development (Ceja)
  - d. Long Range Planning (Baker)
  - e. Technology (Woolard)
  - f. Policy (Murawski)
  - g. Ad Hoc Building Envelope (Woolard)
  - h. Friends of the Library
9. Report of the Library Director
10. Unfinished Business
11. New Business
  - a. *Serving Our Public*, Chapter 5: Technology
  - b. Proposal from Kluber Architects + Engineers for next phase of Building Envelope Project
  - c. Proposal from Independent Construction Services for next phase of Building Envelope Project
  - d. Technology Plan Review
  - e. Technology Disaster Recovery Plan Review
  - f. Volunteer Policy
  - g. Exam Proctoring Policy
  - h. Proposal for 4-Year Contract with Mango Languages
  - i. Proposal for Two After Hours Family Programs
  - j. Annual Facilities Walk Through
12. Other Business
13. Public Comments/Questions
14. Adjournment