

Midlothian Public Library Board of Trustees Meeting  
October 15, 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. September 17, 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 10: Marketing, Promotion, and Collaboration
  - b. Request to move date of library closing for staff in-service
  - c. Proposal for rerouting of gas line in response to gas leak
  - d. Proposal of three patron bans in response to library security incidents
  - e. Proposed Policy Revisions
    - i. Personnel Policy Handbook (Chapter 2, Section D)
    - ii. Volunteer Policy
    - iii. Programming Policy
    - iv. Patron Behavior Policy
    - v. Circulation Policy
    - vi. Meeting Room Policy
  - f. Long Range Planning
    - i. Proposal to change committee name to Strategic Planning Committee
    - ii. Review of progress to date on Long Range Plan 2017-20
    - iii. Timeline for writing Strategic Plan 2020-2023
  - g. Distribution of forms for evaluation of Library Director
  - h. Request for After Hours Program
12. Other Business
13. Public Comments/Questions
14. Adjournment