

Midlothian Public Library Board of Trustees Meeting  
November 19, 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. October 15, 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
  - a. Programming Policy
11. New Business
  - a. Audit Report
  - b. *Serving Our Public*, Chapter 11: System & ILLINET Membership Responsibilities
  - c. Sign Policy
  - d. ADA Policy
  - e. Staff Appreciation Gifts
  - f. Closed session to discuss matters of appointment, employment, performance, retention and compensation of specific library employees: Annual Evaluation of Library Director. 5ILCS 120/2 (c) 1
12. Other Business
13. Public Comments/Questions
14. Adjournment