

Midlothian Public Library Board of Trustees Meeting
December 17, 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 Meetings
 - a. November 19, 2019 regular minutes
 - b. November 19, 2019 closed session minutes
 - c. December 9, 2019 special meeting minutes
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 12: Safety
 - b. Approval of Letter of Engagement with Bond Counsel
 - c. Ordinance 2019-2: Ordinance Authorizing the Issuance of not to Exceed \$2,790,000 Certificates of Indebtedness, Series 2019, of the Board Of Library Trustees of the Village of Midlothian, Cook County, Illinois and Approving an Installment Contract
 - d. Personnel Policy Handbook 2020
 - i. Approval of changes recommended by attorney
 - ii. Resolution 2019-3: A Resolution of the Board of Library Trustees of the Village of Midlothian, Cook County, Illinois, Regarding Sexual Harassment Policy
 - e. Patron Behavior Policy
 - f. Hours and Closing Dates 2020
 - g. Board Meeting Calendar 2020
 - h. Request for After-Hours Program
12. Other Business
13. Public Comments/Questions
14. Adjournment