

Midlothian Public Library Board of Trustees Meeting
August 18, 2020
7:00 P.M.

Options for joining the Online Meeting:

- On an Internet browser, go to <https://us02web.zoom.us/j/89788897845>
- On a tablet or smartphone, install the free Zoom app and type in Meeting ID: 897 8889 7845
- Dial 1-312-626-6799 and enter Meeting ID: 897 8889 7845

Options for Public Comment:

- By email to Board President Mary Chiz, by 6:00 PM on August 18. Comments submitted in advance by email will be read aloud during agenda item #13.
- During agenda item #13, comments will be invited by chat or voice in the Zoom platform.

Agenda

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. July 21, 2020
4. Review of Bills and Financials
 - a. Financial Report
 - b. Approval of Bills
5. Communications
6. Legislation Update
7. Board Development
8. Report of Officers & Committees
 - a. Ad Hoc Building Envelope Committee (Woolard)
9. Report of the Library Director
10. Unfinished Business
11. New Business
 - a. *Serving Our Public*, Chapter 12: Technology
 - b. Procedure for Building Envelope Project Contingency Budget Spending
 - c. Protocol for Employees Who Test Positive for or Experience Symptoms of COVID-19
 - d. Proposal to Eliminate Fines
 - e. Circulation Policy
 - f. Proposal to hire Bilingual Public Services Assistant (Adult Specialist)
 - g. Closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees 5 ILCS 120/2(c)(1)
 - h. Internet and Computer Use Policy
 - i. Social Media Policy
 - j. Confidentiality of Records Policy
 - k. Identity Protection Policy
12. Other Business
13. Public Comments/Questions
14. Adjournment