

**Midlothian Public Library Board of Trustees Meeting**  
**September 15, 2020**  
**7:00 P.M.**

This meeting will be held in-person at the library, 14701 Kenton Avenue.  
Attendance will also be permitted online via Zoom.

**Options for joining the Online Meeting:**

- On an Internet browser, go to <https://us02web.zoom.us/j/84199558574>
- On a tablet or smartphone, install the free Zoom app and type in Meeting ID: 841 9955 8574
- Dial 1-312-626-6799 and enter Meeting ID: 841 9955 8574

**Options for Public Comment:**

- By email to Board President Mary Chiz, [mchiz@midlothianlibrary.org](mailto:mchiz@midlothianlibrary.org) by 6:00 PM on September 15. Comments submitted in advance by email will be read aloud during agenda item #13.
- During agenda item #13, comments will be invited by members of the public in attendance in-person or 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. August 21, 2020
  - b. Closed Session August 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)
  - b. Financial Committee (Ferguson)
9. Report of the Library Director
10. Unfinished Business
11. New Business
  - a. *Serving Our Public*, Chapter 13: Marketing, Promotion, and Collaboration
  - b. Reopening Plan Phase 4: Return to Regular Hours with Occupancy Limits
  - c. Appropriation and Levy for FY 2021-2022
  - d. Financial Policy
  - e. Investment of Public Funds Policy
  - f. Gifts, Donations, and Sponsorships
  - g. Charges and Service Fees
  - h. Circulation Policy
  - i. Facility Walk-Through
12. Other Business
13. Public Comments/Questions
14. Adjournment