

Midlothian Public Library Board of Trustees Meeting
October 20, 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/89872730267>
- On a tablet or smartphone, install the free Zoom app and type in Meeting ID: 898 7273 0267
- Dial 1-312-626-6799 and enter Meeting ID: 898 7273 0267

Options for Public Comment:

- By email to Board President Mary Chiz, mchiz@midlothianlibrary.org by 6:00 PM on October 20. 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. September 15, 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. Building (McDermott)
 - b. Finance (Ferguson)
 - c. Board Development (Ceja)
 - d. Strategic 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. Audit Report FY 2019-2020
 - b. Authorization to move FY 2019-2020 surplus to Reserve and/or Special Reserve Fund
 - c. *Serving Our Public*, Chapter 4: Access
 - d. Resolution 2020-03: A Resolution Authorizing an Intergovernmental and Subrecipient Agreement between the County of Cook, IL and Midlothian Public Library for Coronavirus Relief Funds Pursuant to the CARES Act
 - e. Closure of Library on Election Day: November 3, 2020 (if required by October 15 court ruling)
 - f. Proposal to Hire Circulation Assistant
 - g. Homebound Policy
 - h. Notary Policy
 - i. Exam Proctoring Policy
 - j. Distribute forms for evaluation of Library Director
12. Other Business
13. Public Comments/Questions
14. Adjournment