

Midlothian Public Library Board of Trustees Meeting
November 17, 2020
7:00 P.M.

Pursuant to the Governor's COVID-19 Executive Order #5 (16 March 2020) and the Government Emergency Administration Act (Public Act 100-0640; eff. 6/12/20), this meeting shall be held online.

Options for joining the Online Meeting:

- On an Internet browser, go to <https://us02web.zoom.us/j/85238106815>
- On a tablet or smartphone, install the free Zoom app and type in Meeting ID: 852 3810 6815
- Dial 1-312-626-6799 and enter Meeting ID: 852 3810 6815

Options for Public Comment:

- By email to Board President Mary Chiz, mchiz@midlothianlibrary.org by 6:00 PM on November 17. 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 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. October 20, 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. *Serving Our Public*, Chapter 6: Safety
 - b. COVID-19 Mitigation Resurgence Plan Proposal
 - c. Resolution 2020-04 Authorizing Determination of Essential Governmental Functions During COVID-19 Crisis
 - d. Proposed revision to the Temporary Amendments to the Patron Behavior Policy
 - e. Approval of staff appreciation gifts
 - f. Proposal to fill two Circulation Assistant vacancies
 - g. Proposal to purchase staff laptops
 - h. FOIA Policy
 - i. ADA Policy
 - j. 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