

Midlothian Public Library Board of Trustees Meeting
December 15, 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/81609119196>
- On a tablet or smartphone, install the free Zoom app and type in Meeting ID: 816 0911 9196
- Dial 1-312-626-6799 and enter Meeting ID: 816 0911 9196

Options for Public Comment:

- By email to Board President Mary Chiz, mchiz@midlothianlibrary.org by 6:00 PM on December 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 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. November 17, 2020
 - b. November 17, 2020 Closed Session
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. Proposal to close library on Saturday, December 26 and Saturday, January 2, 2020
 - b. Amendment to Protocol for Employees Who Test Positive for or Experience Symptoms of COVID-19
 - c. Volunteer Policy
 - d. Personnel Policy Handbook
 - e. Hours and Closing Dates 2021
 - f. Board Meeting Calendar 2021
 - g. Closed session to discuss matters of appointment, employment, performance, retention and compensation of specific library employees: 5ILCS 120/2 (c) 1
12. Other Business
13. Public Comments/Questions
14. Adjournment