

Midlothian Public Library Board of Trustees Meeting
January 19, 2021
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/89118169039>
- On a tablet or smartphone, install the free Zoom app and type in Meeting ID: 891 1816 9039
- Dial 1-312-626-6799 and enter Meeting ID: 891 1816 9039

Options for Public Comment:

- By email to Board President Mary Chiz, mchiz@midlothianlibrary.org by 6:00 PM on January 19. 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. December 15, 2020
 - b. December 15, 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. *Serving Our Public 4.0*, Chapter 1: Core Standards
 - b. Plan for Return to Limited In-Building Service
 - c. Review of Protocol for Employees Who Test Positive for or Experience Symptoms of COVID-19 with regard to extension and revision of federal provisions for emergency sick and family leave under the Families First Coronavirus Response Act (FFCRA)
 - d. Charges and Service Fees
 - e. Circulation Policy
 - f. Semi-Annual Review of Closed Session Minutes
12. Other Business
13. Public Comments/Questions
14. Adjournment