

Midlothian Public Library Board of Trustees Meeting
February 16, 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/83995518283>
- On a tablet or smartphone, install the free Zoom app and type in Meeting ID: 839 9551 8283
- Dial 1-312-626-6799 and enter Meeting ID: 839 9551 8283

Options for Public Comment:

- By email to Board President Mary Chiz, mchiz@midlothianlibrary.org by 6:00 PM on February 16. 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. January 19, 2021
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 2: Governance and Administration
 - b. Employee Vaccine Policy
 - c. Strategic Plan 2021-2024 and Action Plan 2021-2022
 - d. Emergency Succession Plan
 - e. Bylaws of the Board of Trustees
 - f. Public Comment Policy
12. Other Business
13. Public Comments/Questions
14. Adjournment