

Midlothian Public Library Board of Trustees Meeting
March 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/87104854431>
- On a tablet or smartphone, install the free Zoom app and type in Meeting ID: 871 0485 4431
- Dial 1-312-626-6799 and enter Meeting ID: 871 0485 4431

Options for Public Comment:

- By email to Board President Mary Chiz, mchiz@midlothianlibrary.org by 6:00 PM on March 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. February 16, 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 3: Personnel
 - b. Proposal to Extend FFCRA Benefits through June 30, 2021
 - c. Revised Trustee Orientation & Job Description
 - d. Meeting Room Policy
 - e. Displays, Exhibits & Sign Policy
 - f. After-Hours In-Person Program Request
12. Other Business
13. Public Comments/Questions
14. Adjournment