

**Midlothian Public Library Board of Trustees Meeting**  
**May 18, 2020**  
**7:00 P.M.**  
**Agenda**

1. Administration of Oath of Office to Incoming Trustees
2. Call to Order and Roll Call
3. Recognition of Visitors (Indication of agenda item(s) to which a visitor wishes to speak at the times of discussion)
4. Minutes of Previous Meetings
  - a. April 20, 2021
5. Review of Bills and Financials
  - a. Financial Report
  - b. Approval of Bills
    - i. April Bills Paid in May
    - ii. May Bills
6. Communications
7. Legislation Update
8. Board Development
9. Report of Officers & Committees
  - a. Building (McDermott)
  - b. Finance (Ferguson)
  - c. Board Development (Ceja)
  - d. Strategic Planning (Murawski)
  - e. Technology (Woolard)
  - f. Policy (Murawski)
  - g. Ad Hoc Building Envelope (Woolard)
  - h. Friends of the Library
10. Report of the Library Director
11. Unfinished Business
12. New Business
  - a. Election of Officers
  - b. Next Steps Regarding Restart of Building Spine Work
  - c. Proposal for maintenance and upgrades to security and fire alarm system
  - d. *Serving Our Public 4.0*, Chapter 5: Building Infrastructure & Maintenance
  - e. Building Disaster Recovery Plan
  - f. Confidentiality of Records Policy
  - g. Identity Protection Policy
  - h. After-Hours Program Proposal
13. Other Business
14. Public Comments/Questions
15. Adjournment