

Midlothian Public Library Board of Trustees Meeting
June 15, 2021
7:00 P.M.
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. May 18, 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 (Murawski)
 - e. Technology (Woolard)
 - f. Policy (Murawski)
 - g. Ad Hoc Building Envelope (Woolard)
 - h. Friends of the Library
9. Report of the Library Director
 - a. Presentation on Collection Management Practices by Jamie Kallio, Public Services Manager
10. Unfinished Business
11. New Business
 - a. *Serving Our Public 4.0*, Chapter 6: Safety
 - b. Board Committee Appointments
 - c. Review of Temporary Amendments to Patron Behavior Policy for the COVID-19 Crisis
 - d. Revision of Protocol for Employees Who Test Positive For or Experience Symptoms of COVID-19
 - e. Revision to Charges and Service Fees
 - f. Proposal to Close Library December 10, 2021 for Staff In-Service
 - g. Annual Report (IPLAR)
12. Other Business
13. Public Comments/Questions
14. Adjournment