

**Midlothian Public Library Board of Trustees Meeting**  
**August 17, 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. July 20, 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 (Bonk)
  - 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 9: Reference and Reader's Advisory Services
  - b. Review of Temporary Amendments to Patron Behavior Policy for the COVID-19 Crisis
  - c. Proposal to Withdraw from LIMRiCC pool for employee health care coverage
  - d. Circulation Policy
  - e. Charges and Service Fees
  - f. Internet and Computer Use Policy
  - g. Reference and Reader's Advisory Policy
  - h. Homebound Policy
  - i. Notary Policy
  - j. Exam Proctoring Policy
12. Other Business
13. Public Comments/Questions
14. Adjournment