

Midlothian Public Library Board of Trustees Meeting
September 21, 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. August 17, 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. Presentation of Audit for FY 2020-2021 by Lauterbach & Amen
 - b. Resolution Setting Forth Financial Requirements of the Midlothian Public Library for the Fiscal Year Beginning May 1, 2022, and Ending April 30, 2023
 - c. Strategic Plan Year 1 Action Plan Progress Review
 - d. Protocol for Employees Who Test Positive for or Experience Symptoms of COVID-19
 - e. *Serving Our Public 4.0*, Chapter 10: Programming
 - f. Programming Policy
 - g. Program Participant's Consent Policy
 - h. Request for Continued After-Hours Teen Game Nights
12. Other Business
13. Public Comments/Questions
14. Adjournment