

Midlothian Public Library Board of Trustees Meeting
October 19, 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. September 21, 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 11: Youth & Young Adult Services
 - b. Internet and Computer Use Policy
 - c. Collection Management Policy
 - d. Gifts, Donations and Sponsorships Policy
 - e. Patron Behavior Policy
 - f. Social Media Policy
 - g. Notary Policy
 - h. Staff appreciation gifts and cards
 - i. Distribute forms for evaluating Library Director
12. Other Business
13. Public Comments/Questions
14. Adjournment