

Midlothian Public Library Board of Trustees

April 18, 2023

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)
3. Minutes of Previous Meetings
 - a. March 21, 2023
4. Review of Bills and Financials
 - a. Financial Report
 - b. Approval of Bills
 - c. Pre-approval of payment to Master Design Build, LLC in an amount not to exceed \$45,177.63 prior to May meeting
5. Communications
6. Legislation Update
7. Board Development
8. Report of Officers & Committees
 - a. Building (Woolard)
 - b. Finance (Ferguson)
 - c. Board Development (Ceja)
 - d. Strategic Planning (Murawski)
 - e. Technology (Hill)
 - f. Policy (Bonk)
 - g. Friends of the Library
9. Report of the Library Director
10. Unfinished Business
 - a. Resolution 2023-01: Resolution Declaring a Default of Master Design Build, LLC and Terminating the Agreement between Owner and Contractor Dated June 26, 2020, for Cause
11. New Business
 - a. *Serving Our Public 4.0*, Chapter 4: Access
 - b. Discussion Item: Trustee vacancy in May 2023
 - c. Discussion Item: Interest in Board officer and committee assignments for 2023-24
 - d. Strategic Plan Year 2 Action Plan Progress Report
 - e. Ordinance 2023-01: Non-Resident Ordinance
 - f. Conflict of Interest Policy
 - g. Homebound Policy
 - h. Key Policy
12. Other Business
13. Public Comments/Questions
14. Adjournment