

Midlothian Public Library Board of Trustees
May 16, 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. April 18, 2023
4. Appointment of President Pro Tempore
5. Oath of Office by Trustees Elected April 4, 2023
6. Appointment to Fill Trustee Vacancy
7. Oath of Office by Appointed Trustee
8. Election of Officers
9. Review of Bills and Financials
 - a. Request to purchase computers in the amount of \$9,179.78
 - b. Financial Report
 - c. Approval of Bills
10. Communications
11. Legislation Update
12. Board Development
13. Report of Officers & Committees
 - a. Building (Woolard)
 - b. Finance (Murawski)
 - c. Board Development (Ceja)
 - d. Strategic Planning (Murawski)
 - e. Technology (Hill)
 - f. Policy (Bonk)
 - g. Friends of the Library
14. Report of the Library Director
15. Unfinished Business
 - a. Resolution 2023-02: Resolution Declaring a Default of Master Design Build, LLC and Terminating the Agreement between Owner and Contractor Dated June 26, 2020, for Cause
16. New Business
 - a. *Serving Our Public 4.0*, Chapter 5: Building Infrastructure & Maintenance
 - b. Revision of Covid-19 Isolation and Quarantine Protocol
 - c. Building Disaster Recovery Plan
 - d. Proposal for HVAC repairs in the amount of \$6,144
 - e. Resolution No. 2023-01: Resolution Approving and Authorizing Execution of an Economic Incentive Agreement with the Village of Midlothian
 - f. Authorization to deposit \$8,643.70 with Clerk of the Circuit Court of Cook County, Illinois pursuant to the case of LF Construction d/b/a G&J Services v. Master Design Build, LLC
 - g. Authorization to go out to bid on parking lot renovation project
 - h. Closed session to discuss matters of appointment, employment, performance, retention and compensation of specific library employees 5ILCS 120/2 (c) 1
17. Other Business
18. Public Comments/Questions
19. Adjournment