

Midlothian Public Library Board of Trustees
July 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. June 20, 2023
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 (Woolard)
 - b. Finance (Bonk)
 - c. Board Development (Ceja)
 - d. Strategic Planning (Malik)
 - e. Technology (Hill)
 - f. Policy (Gee)
 - g. Friends of the Library
9. Report of the Library Director
10. 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
11. New Business
 - a. *Serving Our Public 4.0*, Chapter 7: Collection Management and Chapter 8: System Member Responsibilities & Resource Sharing
 - b. Semi-Annual Review of Closed Session Minutes
 - c. Collection Management Policy
 - d. Interlibrary Loan Policy
 - e. Volunteer Policy
12. Other Business
13. Public Comments/Questions
14. Adjournment