

Midlothian Public Library Board of Trustees
June 20, 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. May 16, 2023
 - b. May 16, 2023 Closed Session
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 (Murawski)
 - 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 2023-02: 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. Acceptance of bid for parking lot renovation project
 - b. *Serving Our Public 4.0*, Chapter 6: Safety
 - c. Board Committee Appointments
 - d. Annual Report (IPLAR)
 - e. Proposal to close library for half-day staff in-service 9:00-12:30 Friday, September 8
 - f. Proposal to pilot 4-day work week schedule for some full-time staff
 - g. Proposal to purchase face-out shelving from Library Furniture International for \$22,279.00
 - h. Reinvestment of funds in term investment with PFM Asset Management
 - i. New policy: 3D Printer Policy
 - j. Charges & Service Fees Revision
 - k. Internet and Computer Use Policy
 - l. Confidentiality of Records Policy
 - m. Identity Protection Policy
12. Other Business
13. Public Comments/Questions
14. Adjournment