

**Midlothian Public Library Board of Trustees**  
**August 15, 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. July 18, 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. Approval of change orders for restrooms, storage and wiring project
  - b. *Serving Our Public 4.0*, Chapter 9: Reference and Reader's Advisory Service
  - c. Results of Annual Reference Service Evaluation
  - d. Request for approval of quote by Hallett Movers in the amount of \$6,850 for moving library shelving
  - e. Social Media Policy
  - f. Exam Proctoring Policy
  - g. Closed session to discuss matters of appointment, employment, performance, retention and compensation of specific library employees 5ILCS 120/2 (c) 1
12. Other Business
13. Public Comments/Questions
14. Adjournment