

Midlothian Public Library Board of Trustees
September 19, 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. August 15, 2023
 - b. Closed session August 15, 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
11. New Business
 - a. Request for Suspension of Library Privileges for a Specific Patron
 - b. Reinvestment of funds from CD with PFM Asset Management maturing October 16, 2023
 - c. Resolution 2023-03: Resolution Setting Forth Financial Requirements of the Midlothian Public Library for the Fiscal Year Beginning May 1, 2024, and Ending April 30, 2025
 - d. Financial Policies for Review or Revision
 - i. Financial Policy
 - ii. Investment of Public Funds Policy
 - iii. Capital Asset Policy
 - iv. Fund Balance Policy
 - v. Outstanding Check Policy
 - vi. Credit Card Policy
 - vii. Gifts, Donations and Sponsorships Policy
 - e. Volunteer Policy Revision
 - f. Building Disaster Recovery Plan Revision
 - g. Two After-Hours Program Requests
 - h. 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