

Midlothian Public Library Board of Trustees
October 17, 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. September 19, 2023
 - b. Closed September 19, 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. Presentation of Audit for Fiscal Year 2022-23 by Lauterbach & Amen
 - b. Resolution 2023-04: Resolution to Transfer Funds from the Library's General Fund to the Library's Special Reserve Fund
 - c. *Serving Our Public 4.0*, Chapter 10: Programming and Chapter 11: Youth & Young Adult Services
 - d. Strategic Plan Year 2 Action Plan Progress Report
 - e. Establish procedure and deadlines for the annual evaluation of the Library Director
 - f. Programming Policy
 - g. Community Partnerships Policy
12. Other Business
13. Public Comments/Questions
14. Adjournment