

Midlothian Public Library Board of Trustees
November 21, 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. October 17, 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. Closed session to discuss security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property 5ILCS 120/2 (c) 8
 - b. *Serving Our Public 4.0*, Chapter 12: Technology & Chapter 13: Marketing, Promotion & Collaboration
 - c. Annual Technology Report
 - d. Review of Technology Manual & Technology Disaster Recovery Plan
 - e. Proposal to sign contract with IT outsourcing firm
 - f. Proposal to purchase prepaid hours from IT outsourcing firm
 - g. Resolution 2023-04: Resolution Amending the Library's Financial Requirements for the Fiscal Year Beginning May 1, 2023 and ending April 30, 2024
 - h. Staff Appreciation Gifts
 - i. After-Hours Program Request
 - j. Closed session to discuss matters of appointment, employment, performance, retention and compensation of specific library employees 5ILCS 120/2 (c) 1: Evaluation of Director
12. Other Business
13. Public Comments/Questions
14. Adjournment