

Midlothian Public Library Board of Trustees Meeting  
May 16, 2017  
Agenda  
7:00 P.M.

1. Swearing in of new trustees
2. Call to Order and Roll Call
3. Recognition of Visitors (Indication of agenda item(s) to which a visitor wishes to speak at the times of discussion)
4. Minutes of Previous Meeting
  - a. April 18, 2017
5. Review of Bills and Financials
  - a. Financial Report
  - b. Approval of Bills
6. Communications
7. Legislation Update
8. Board Development Opportunities
9. Report of Officers and Committees
  - a. Building
  - b. Finance and Budget
  - c. Board Development
  - d. Long Range Planning
  - e. Technology
  - f. Policy
  - g. Friends of the Library
10. Report of the Library Director
  - a. Presentation by Jamie Kallio, Youth Services Manager: "Why Summer Reading?"
11. Unfinished Business
12. New Business
  - a. *Serving Our Public*, Chapter 2: Governance
  - b. Patron bans
  - c. Proposal for purchase of a new server
  - d. Election of officers
13. Other Business
14. Public Comments/Questions
15. Adjournment