

Midlothian Public Library Board of Trustees Meeting  
September 19, 2017  
Agenda  
7:00 P.M.

1. Call to Order and Roll Call
2. Recognition of Visitors (Indication of agenda item(s) to which a visitor wishes to speak at the times of discussion)
3. Minutes of Previous Meeting
  - a. August 15, 2017
4. Review of Bills and Financials
  - a. Financial Report
  - b. Approval of Bills
5. Communications
6. Legislation Update
7. Board Development Opportunities
  - a. ILA Annual Conference 2017
  - b. Illinois State Library Per Capita Grant 2018 Requirements
8. 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
9. Report of the Library Director
10. Unfinished Business
11. New Business
  - a. *Serving Our Public*, Chapter 4: Facilities
  - b. Financial Policy
  - c. Investment of Public Funds Policy
  - d. Bylaws of the Board of Trustees
  - e. Committee Appointment (Board Development Committee)
  - f. Appropriation and Levy FY 2018-19
  - g. Proposal for Replacement Book Drop
  - h. Library Business Hours Survey / Trial Extended Hours Periods
12. Other Business
13. Public Comments/Questions
14. Adjournment