

Midlothian Public Library Board of Trustees Meeting

December 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. November 21, 2017 regular minutes
 - b. November 21, 2017 closed session minutes
4. Review of Bills and Financials
 - a. Financial Report
 - b. Approval of Bills
5. Communications
6. Legislation Update
7. Board Development Opportunities
 - a. Illinois State Library Per Capita Grant 2018 Requirement Fulfillment
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
 - a. Trial Extended Hours Periods
11. New Business
 - a. Audit Report
 - b. *Serving Our Public*, Chapter 12: Safety
 - c. Board Committee Appointments
 - d. Hours and Closing Dates 2018
 - e. Board Meeting Calendar 2018
 - f. Resolution Approving and Adopting a Revised Policy Against Workplace Harassment
 - g. Proposal from Building Technology Consultants for Building Exterior Inspection and Plan
12. Other Business
13. Public Comments/Questions
14. Adjournment