

Midlothian Public Library Board of Trustees Meeting  
April 19, 2016  
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)
  - a. Introduction of new staff members
3. Minutes of Previous Meeting
  - a. March 15, 2016 minutes
4. Review of Bills and Financials
  - a. Financial Report
  - b. Approval of Bills
5. Communications
  - a. File Statements of Economic Interest before May 1
6. Legislation Update
  - a. Per Capita Funding
7. 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
8. Report of the Library Director
9. Unfinished Business
  - a. IL Funds custodial changes
  - b. Personal Property Replacement Tax (PPRT)
10. New Business
  - a. Non-resident Ordinance FY2016
  - b. Financial Policy
  - c. Investment of Public Funds Policy
  - d. Proposal for LFI picture book bins
  - e. Personnel Budget FY 2016-2017
  - f. Bus shelter
  - g. *Serving our Public* Chapter 3: Personnel
11. Other Business
  - a. Distribute forms for evaluating Director
12. Public Comments/Questions
13. Adjournment