

Midlothian Public Library Board of Trustees Meeting
May 15, 2018
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. April 17, 2018 regular minutes
 - b. April 17, 2018 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
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
 - b. Further Discussion of Next Steps for Exterior Cladding Project
 - i. Presentation by Dan Eallonardo, Independent Construction Services
11. New Business
 - a. *Serving Our Public*, Chapter 2: Governance
 - b. Circulation Policy
 - c. Internet and Computer Use Policy
 - d. Long Range Plan Review
 - e. Election of Officers
12. Other Business
13. Public Comments/Questions
14. Adjournment