

Midlothian Public Library Board of Trustees Meeting  
September 18, 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. July 17, 2018
4. Review of Bills and Financials
  - a. Financial Report
  - b. Approval of Bills
5. Communications
6. Legislation Update
7. Board Development Opportunities
  - a. Per Capita Grant 2019 Board Development Requirements
8. Report of Officers and Committees
  - a. Building
  - b. Finance
  - 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. Technology Disaster Recovery Plan
11. New Business
  - a. Bylaws of the Board of Trustees Revisions
  - b. Resolution Amending Financial Requirements for FY 2018-19
  - c. *Serving Our Public*, Chapter 8: Reference and Reader's Advisory Services
  - d. New Policy: Exam Proctoring
  - e. Policy Revisions:
    - i. Charges and Service Fees
    - ii. Internet and Computer Use Policy
    - iii. Reference and Reader's Advisory Policy
    - iv. Circulation Policy
    - v. Financial Policy
    - vi. Gifts, Donations, and Sponsorships Policy
  - f. Ordinance Establishing a Special Reserve Fund
  - g. Resolution Adopting the Special Reserve Fund Plan
  - h. Employee Health Insurance Premiums for 2019
  - i. Resolution Setting Forth Financial Requirements for FY 2019-2020
  - j. Closed session to discuss matters of appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 5ILCS 120/2 (c) 1.
12. Other Business
13. Public Comments/Questions
14. Adjournment