

Midlothian Public Library Board of Trustees Meeting
October 16, 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)
 - a. Special recognition of volunteer contributions to Hispanic Heritage Month Festival
3. Minutes of Previous Meeting
 - a. September 18, 2018 regular minutes
 - b. September 18, 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
 - a. Per Capita Grant 2019 Board Development Requirements: Progress Update
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
11. New Business
 - a. Review of Responses to Request for Qualifications for Designer and Renovation Management Services for Building Envelope Project
 - i. Selection of finalists to be interviewed at November 20, 2018 meeting
 - ii. Designation of weights to be assigned to criteria on evaluation form
 - b. *Serving Our Public*, Chapter 10: Marketing, Promotion, and Collaboration
 - c. Long Range Plan Review
 - d. Policies for Review/Revision:
 - i. Library Display & Exhibit Space Policy
 - ii. Sign Policy
 - iii. Personnel Policy Handbook
 - e. Reliable Fire & Security quote to replace recalled fire sprinkler heads
 - f. Request for After-Hours Program
12. Other Business
13. Public Comments/Questions
14. Adjournment