

Midlothian Public Library Board of Trustees Meeting
April 21, 2015
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. March 17, 2015 Minutes
 - b. March 17, 2015 Closed Session Minutes
 - c. March 24, 2015 Special Meeting Minutes
 - d. March 24, 2015 Closed Session Minutes
4. Review of Bills and Financials
 - a. Financial Report
 - b. Approval of Bills
5. Communications
6. Legislation Update
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. Posen Public Library District
10. New Business
 - a. (Closed session to discuss matters of appointment, employment, performance, retention and compensation of specific library employees) 5ILCS 120/2 (c) 1
 - b. Appointment of new library director
 - c. FY 2014-2015 Personnel Budget
 - d. Non-Resident Ordinance
 - e. Review of Financial/Investment Policy
 - f. Review of *Serving our Public Chapter 3: Personnel*
11. Other Business
12. Public Comments/Questions
13. Adjournment