

Midlothian Public Library Board of Trustees Meeting
November 20, 2018
Agenda
6:00 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. October 16, 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: 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. Distribution of forms for evaluating Library Director
 - b. Staff appreciation gifts
 - c. Proposal for improvements to HVAC system utilizing Com Ed Air Care Plus energy efficiency incentives
 - d. Request for after-hours program
 - e. Interview of finalists for designer and renovation management services for building envelope project
 - f. Discussion and ranking of finalists for designer and renovation management services for building envelope project
12. Other Business
13. Public Comments/Questions
14. Adjournment