

Midlothian Public Library Board of Trustees Meeting  
August 21, 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
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. Notary Policy Revision
11. New Business
  - a. *Serving Our Public*, Chapter 5: Technology
  - b. Technology Plan
  - c. Technology Disaster Recovery Plan
  - d. Review Request for Qualifications Document for Building Envelope Evaluation
  - e. Volunteer Policy Review
  - f. Charges and Service Fees Revision
  - g. Internet and Computer Use Policy Revision
  - h. Request for After-Hours Program
12. Other Business
13. Public Comments/Questions
14. Adjournment