

Midlothian Public Library Board of Trustees Meeting  
December 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)
  - a. Introduction of new staff members
3. Minutes of Previous Meeting
  - a. November 20, 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. Audit report, presented by John Williams of Hearne and Associates, PC
  - b. *Serving Our Public*, Chapter 11: System and ILLINET Membership Responsibilities and Chapter 12: Safety
  - c. Hours and Closing Dates for 2019
  - d. Board Meeting Calendar for 2019
  - e. Proposals from Connectrac and Cattaneo Electric Co. to install under-carpet electrical conduits to add additional outlets for patron use
  - f. Closed session to discuss matters of appointment, employment, performance, retention and compensation of specific library employees: Annual Evaluation of Library Director. 5ILCS 120/2 (c) 1
12. Other Business
13. Public Comments/Questions
14. Adjournment