

Midlothian Public Library Board of Trustees Meeting
January 15, 2019
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. December 18, 2018 regular minutes
 - b. December 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
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. Building Envelope Proposal from Kluber Architects + Engineers
 - b. Owner's Representation Proposal from Independent Construction Services
 - c. Appointment of Ad Hoc Committee for Building Envelope Project
 - d. *Serving Our Public*, Chapter 1: Core Standards and ALA Statements (Appendices A, B, C, D, E)
 - e. Charges and Service Fees
 - f. Public Comment Policy
 - g. Patron Behavior Policy
 - h. Semi-Annual Review of Closed Session Minutes
12. Other Business
13. Public Comments/Questions
14. Adjournment