

Midlothian Public Library Board of Trustees Meeting  
February 19, 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. January 15, 2019
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. Ad Hoc Building Envelope
  - h. Friends of the Library
9. Report of the Library Director
10. Unfinished Business
11. New Business
  - a. *Serving Our Public*, Chapter 9: Programming
  - b. Charges and Service Fees (new revision)
  - c. Programming Policy
  - d. Program Participant's Consent Policy
  - e. Meeting Room Policy
  - f. Building Disaster Recovery Plan
  - g. Request for Sunday use of library building for invitation-only community forum
  - h. Request to install micro pantry in library café
  - i. Request to close library at 5:00 PM on Tuesday, May 14 for registration-only "On the Table" event
12. Other Business
13. Public Comments/Questions
14. Adjournment