

Midlothian Public Library Board of Trustees Meeting

March 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. February 19, 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 7: Collection Management and Resource Sharing
 - b. Collection Development & Materials Selection Policy
 - c. Interlibrary Loan Policy
 - d. Social Media Policy
12. Other Business
13. Public Comments/Questions
14. Adjournment