

Midlothian Public Library Board of Trustees Meeting
May 17, 2016
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. April 19, 2016 minutes
4. Review of Bills and Financials
 - a. Financial Report
 - b. Approval of Bills
5. Communications
6. Legislation Update
7. 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
8. Report of the Library Director
9. Unfinished Business
 - a. Non-resident Ordinance 2016 amended
 - b. FY16-17 Budget Appropriation amended
 - c. Bus shelter
10. New Business
 - a. July 22 teen lock-in after hours
 - b. Web site design proposal
 - c. Parking lot proposal
 - d. Patron ban
 - e. *Serving our Public* Chapter 2: Governance
 - 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
 - g. Election of officers
11. Other Business
12. Public Comments/Questions
13. Adjournment