

Midlothian Public Library Board of Trustees Meeting
May 21, 2019
Agenda
7:00 P.M.

1. Swearing in of New Trustees
2. Call to Order and Roll Call
3. Recognition of Visitors (Indication of agenda item(s) to which a visitor wishes to speak at the times of discussion)
4. Minutes of Previous Meeting
 - a. April 16, 2019 regular session minutes
 - b. April 16, 2019 closed session minutes
5. Review of Bills and Financials
 - a. Financial Report
 - b. Approval of Bills
6. Communications
7. Legislation Update
8. Board Development Opportunities
9. 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
10. Report of the Library Director
11. Unfinished Business
 - a. Proposal for Sponsorship of Hispanic Heritage Month Festival
12. New Business
 - a. *Serving Our Public*, Chapter 2: Governance
 - b. Election of Officers
 - c. Charges and Service Fees Revision
 - d. Circulation Policy
 - e. Internet and Computer Use Policy
 - f. Display and Exhibit Policy
 - g. Invitation to member of the Library Board to participate in an inter-community dialogue
13. Other Business
14. Public Comments/Questions
15. Adjournment