

Midlothian Public Library Board of Trustees Meeting  
July 16, 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. June 18, 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 4: Facilities
  - b. Board Committee Appointments
  - c. Presentation of Building Envelope Evaluation and Proposal by Chris Hansen, Kluber Architects + Engineers
  - d. Presentation on capital needs planning and funding options for Building Envelope Project by Jamie Rachlin, Meristem Advisors
  - e. Discussion of and action on Building Envelope Project
  - f. Proposal for purchase of Smartboard for library meeting room
  - g. Notary Policy
  - h. Homebound Policy
  - i. Semi-Annual Review of Closed Session Minutes
12. Other Business
13. Public Comments/Questions
14. Adjournment