

Midlothian Public Library Board of Trustees Meeting
June 21, 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. May 17, 2016 minutes
 - b. May 17, 2016 closed session 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. Amended Appropriation Budget FY16-17
10. New Business
 - a. Annual Report (IPLAR)
 - b. Reference Policy
 - c. HVAC planning
 - d. Capital expenditures reporting
 - e. Committee Appointments
 - f. *Serving our Public* Chapter 8: Public Reference and Readers' Advisory
11. Other Business
12. Public Comments/Questions
13. Adjournment