

Midlothian Public Library Board of Trustees Meeting
January 21, 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 Meetings
 - a. December 17, 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 (McDermott)
 - b. Finance (Ferguson)
 - c. Board Development (Ceja)
 - d. Strategic Plannig (Baker)
 - e. Technology (Woolard)
 - f. Policy (Murawski)
 - g. Ad Hoc Building Envelope (Woolard)
 - h. Friends of the Library
9. Report of the Library Director
10. Unfinished Business
11. New Business
 - a. *Serving Our Public*, Chapter 1: Core Standards and ALA Statements (Appendices A, B, C, D, and E)
 - b. Proposal to revise Personnel Policy Handbook, Chapter 3, Section M, “Earned Time Off”
 - c. Proposal to replace HVAC Unit #5 (West Roof, Café Area)
 - d. Discussion of elimination of fines for overdue materials
 - e. Charges and Service Fees
 - f. Circulation Policy
 - g. Semi-Annual Review of Closed Session Minutes
12. Other Business
13. Public Comments/Questions
14. Adjournment