

Midlothian Public Library Board of Trustees Meeting
February 18, 2020
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. January 21, 2020
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 Planning (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
 - a. Proposal to replace HVAC Unit #5 (West Roof, Café Area)
 - b. Further discussion of fine elimination
11. New Business
 - a. *Serving Our Public 4.0*, Chapter 7: Collection Management & Chapter 8: System Member Responsibilities and Resource Sharing
 - b. Collection Management Policy
 - c. Interlibrary Loan Policy
 - d. Meeting Room Policy
 - e. Building Disaster Recovery Plan
 - f. Technology Disaster Recovery Plan
 - g. Review and discussion of early draft of Strategic Plan 2020-23
 - h. Request for after-hours program
12. Other Business
13. Public Comments/Questions
14. Adjournment