

Midlothian Public Library Board of Trustees Meeting
June 16, 2015
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
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. Posen Public Library District (Closed session : Exemption 11: ILCS 120/2: Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal.)
10. New Business
 - a. Presentation by Center for Neighborhood Technology/Rain Ready Midlothian
 - b. Review of Annual Report (IPLAR)
 - c. Long Range Plan Interim Report
 - d. Committee Appointments
 - e. Reschedule of annual building walk-through
 - f. Review of Reference Policy
 - g. Review of *Serving our Public* Chapter 8: Reference
11. Other Business
12. Public Comments/Questions
13. Adjournment