

**Midlothian Public Library Board of Trustees Meeting**  
**April 21, 2010**  
**7:00 P.M.**

**Options for joining the Online Meeting:**

- On an Internet browser, go to <https://zoom.us/j/279222840>
- On a tablet or smartphone, install the free Zoom app and type in Meeting ID: 279 222 840
- Dial 1-312-626-6799 and enter Meeting ID: 279 222 840

**Options for Public Comment:**

- By email to Board President Mary Chiz, [mchiz@midlothianlibrary.org](mailto:mchiz@midlothianlibrary.org) by 6:00 PM on April 21. Comments submitted in advance by email will be read aloud during agenda item #11.
- During agenda item #11, comments will be invited by chat or voice in the Zoom platform.

**Agenda**

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. February 18, 2020
4. Review of Bills and Financials
  - a. Financial Reports
    - i. February 29, 2020
    - ii. March 31, 2020
  - b. Approval of Bills
    - i. March 2020
    - ii. April 2020
5. Communications
6. Legislation Update
7. Board Development
8. Report of Officers and Committees
  - a. Ad Hoc Building Envelope Committee (Woolard)
9. Report of the Library Director
  - a. Report on digital library operations during closure
  - b. Tentative plan for phased reopening, including provisions for summer reading program
10. New Business
  - a. Continued payment of library staff for regularly scheduled hours for remainder of Stay at Home Order and phased reopening period
  - b. Standard reimbursement for phone and Internet for staff working from home
  - c. Director's proposal to initiate 3-month fine amnesty upon reopening
  - d. Revision of bid schedule for Exterior Renovation Project
  - e. Ordinance 2020-01: Non-Resident Ordinance for FY20-21
  - f. Resolution 2020-01: Amendment of Appropriations for FY20-21
11. Other Business
12. Public Comments/Questions
13. Adjournment