

Midlothian Public Library Board of Trustees Meeting
May 19, 2020
7:00 P.M.

Options for joining the Online Meeting:

- On an Internet browser, go to <https://us02web.zoom.us/j/85697004749>
- On a tablet or smartphone, install the free Zoom app and type in Meeting ID: 856-9700-4749
- Dial 1-312-626-6799 and enter Meeting ID: 856-9700-4749

Options for Public Comment:

- By email to Board President Mary Chiz, mchiz@midlothianlibrary.org by 6:00 PM on May 19. Comments submitted in advance by email will be read aloud during agenda item #12.
- During agenda item #12, 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. April 21, 2020
 - b. Special Meeting May 11, 2020
4. Review of Bills and Financials
 - a. Financial Report: April 30, 2020
 - b. Approval of Bills
 - i. April 22-30, 2020
 - ii. May 2020
5. Communications
6. Legislation Update
7. Board Development
8. Report of the Library Director
 - a. Report of digital library operations and transition to in-building operations
 - b. Director's plan for reduction of spending in FY2021 in anticipation of revenue shortfalls
 - c. Preliminary presentation of Phase 3 of Reopening Plan
9. Unfinished Business
 - a. Expense reimbursement for staff working from home
10. New Business
 - a. *Serving Our Public*, Chapter 10: Programming and Chapter 3: Personnel
 - b. Election of Officers
 - c. Programming Policy
 - d. Program Participant's Consent Policy
 - e. Bylaws of the Board of Trustees
 - f. Public Comment Policy
 - g. Proposal to limit employee raises for FY2021 to those required by IL Minimum Wage
 - h. Proposal of hiring freeze for FY2021
 - i. Contract with Independent Construction Services for owner's representation during Procurement & Construction Phases of Building Envelope Renovation Project
11. Other Business
12. Public Comments/Questions
13. Adjournment