

Midlothian Public Library Board of Trustees Meeting
June 16, 2020
7:00 P.M.

Options for joining the Online Meeting:

- On an Internet browser, go to <https://us02web.zoom.us/j/86866874597>
- On a tablet or smartphone, install the free Zoom app and type in Meeting ID: 868 6687 4597
- Dial 1-312-626-6799 and enter Meeting ID: 868 6687 4597

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. May 19, 2020
 - b. June 9, 2020 Special Board Meeting
4. Review of Bills and Financials
 - a. Financial Report
 - b. Approval of Bills
5. Communications
6. Legislation Update
7. Board Development
8. Report of the Library Director
9. Unfinished Business
10. New Business
 - a. *Serving Our Public*, Chapter 2: Governance and Administration and Chapter 9: Public Services: Reference and Reader's Advisory Services
 - b. Annual Report (IPLAR)
 - c. Board Committee Appointments
 - d. Proposed Plan for Library Reopening Phase 3: Limited In-Building Access for Internet Computers, Printer, Copier, Scanner and FAX
 - e. Patron Behavior Policy
 - f. Temporary Revisions to Patron Behavior Policy
 - g. Reference and Reader's Advisory Services Policy
11. Other Business
12. Public Comments/Questions
13. Adjournment