

Midlothian Public Library Board of Trustees Meeting
July 21, 2020
7:00 P.M.

Options for joining the Online Meeting:

- On an Internet browser, go to <https://us02web.zoom.us/j/88564080313>
- On a tablet or smartphone, install the free Zoom app and type in Meeting ID: 885 6408 0313
- Dial 1-312-626-6799 and enter Meeting ID: 885 6408 0313

Options for Public Comment:

- By email to Board President Mary Chiz, mchiz@midlothianlibrary.org by 6:00 PM on July 21. Comments submitted in advance by email will be read aloud during agenda item #13.
- During agenda item #13, 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. June 16, 2020 Regular Board Meeting
 - b. June 25, 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 Officers & Committees
 - a. Policy Committee (Murawski)
 - b. Ad Hoc Building Envelope Committee (Woolard)
9. Report of the Library Director
10. Unfinished Business
11. New Business
 - a. *Serving Our Public*, Chapter 5: Building Infrastructure and Maintenance, Chapter 11: Youth and Young Adult Services
 - b. Proposed Plan for Library Reopening Phase 3A: Expansion of Service by Appointment to Include Browsing and In-Building Checkouts (Maximum Capacity: 25 Patrons)
 - c. Proposed Revisions to Temporary Amendments to Patron Behavior Policy
 - d. Circulation Policy
 - e. Review of Proposed Village of Midlothian TIF District
 - f. Proposal to Hire Bilingual Public Services Assistant (Children's Specialist)
 - g. Displays and Exhibits Policy
 - h. Sign Policy
 - i. Semi-Annual Review of Closed Session Minutes
12. Other Business
13. Public Comments/Questions
14. Adjournment