

Midlothian Public Library Board of Trustees Meeting  
September 20, 2016  
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
  - a. August 16, 2016 minutes
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
10. New Business
  - a. Bylaws of the Board of Trustees
  - b. Gifts, Donations, and Sponsorships Policy
  - c. Review of 2015 closed meeting minutes
  - d. Budget and Appropriation FY17-18
  - e. Web site approval
  - f. *Serving our Public* Chapter 4: Facilities
11. Other Business
12. Public Comments/Questions
13. Adjournment