

Midlothian Public Library Board of Trustees Meeting
September 15, 2015
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 18, 2015 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
 - a. Posen Public Library District
10. New Business
 - a. Appropriation and Budget for FY 2016-2017
 - b. Review of Library Board By-Laws
 - c. Review of Donation Policy
 - d. Review of 2014 closed meeting minutes
 - e. Approval for Minecraft after hours program, 10/2/15
 - f. Approval to close library for annual staff day, 12/11/15
 - g. Marketing logo concepts
 - h. Review of *Serving our Public* Chapter 4: Facilities
11. Other Business
12. Public Comments/Questions
13. Adjournment