

Midlothian Public Library Board of Trustees Meeting
February 16, 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. January 19, 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 (Web page)
 - f. Policy
 - g. Friends of the Library
8. Report of the Library Director
9. Unfinished Business
10. New Business
 - a. IL Funds custodial changes
 - b. Pilot project for ATLAS checkout standards
 - c. Studio GC proposals: Capital Needs Assessment and/or Visioning Proposal
 - d. Cattaneo Electric proposal for meeting room
 - e. Collection Development and Materials Selection Policy
 - f. Building Disaster Recovery Plan
 - g. *Serving our Public* Chapter 7: Collection Management and Resource Sharing
11. Other Business
12. Public Comments/Questions
13. Adjournment