

Midlothian Public Library Board of Trustees Meeting
May 19, 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. Swearing-in of new trustee(s)
4. Minutes of Previous Meeting
 - a. April 21, 2015 minutes
 - b. April 21, 2015 closed session minutes
5. Review of Bills and Financials
 - a. Financial Report
 - b. Approval of Bills
6. Communications
7. Legislation Update
8. 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
9. Report of the Library Director
10. Unfinished Business
 - a. Posen Public Library District
11. New Business
 - a. Presentation and Proposal from Cook and Kocher Insurance
 - b. Review of Personnel Policy Handbook
 - c. Review of Board By-laws
 - d. Long Range Plan Interim Report
 - e. Review of *Serving our Public* Chapter 2: Governance
 - f. Election of Officers
12. Other Business
13. Public Comments/Questions
14. Adjournment