

Midlothian Public Library Board of Trustees Meeting  
April 18, 2017  
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. March 21, 2017
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
7. Report of the Library Director
  - a. Presentation by Stuart Kerr, Youth Services Librarian: “STE(A)M for Teens and Tweens in the Library”
8. Unfinished Business
  - a. Library Mission Statement
10. New Business
  - a. Long Range Plan 2017-2020
  - b. *Serving Our Public*, Chapter 3: Personnel
  - c. FY 2017-18 Personnel Budget
  - d. Non-Resident Ordinance
  - e. Financial Policy
  - f. Investment of Public Funds Policy
  - g. Patron Behavior Policy
  - h. Request from the Youth Services Department for an after-hours event
  - i. Trees on Library Grounds
11. Other Business
12. Public Comments/Questions
13. Adjournment