

Midlothian Public Library Board of Trustees Meeting
July 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. June 20, 2017
4. Review of Bills and Financials
 - a. Financial Report
 - b. Approval of Bills
5. Communications
6. Legislation Update
7. Board Development Opportunities
 - a. Highlights from ALA Annual Conference from Trustee Mary Chiz
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
11. New Business
 - a. *Serving Our Public*, Chapter 5: Technology
 - b. Semiannual Review of Closed Session Minutes
 - c. Prevailing Wage Ordinance
 - d. Computer Use Policies
 - e. Technology Plan Review
 - f. Technology Disaster Recovery
 - g. Library Walk Through
12. Other Business
13. Public Comments/Questions
14. Adjournment