

Draft Agenda

Board of Trustees—MidPointe Library System

April 20, 2022

1:00 p.m. Regular Meeting

Monroe Branch – Rothwell Room

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
6. Approval of Minutes (Regular Meeting, March 16, 2022)
7. Fiscal Officer’s Report
	1. Financial Report, Investments, and Donations
8. Director’s Report
	1. Yankee Road / Liberty Project Updates
9. Public Services Report
10. Community Engagement Report
11. Human Resources Report
12. Board Comments
13. Adjournment

Enclosures:

March 2022 Financial Report
Draft of the March 16, 2022, Meeting Minutes

Director’s Report

Public Services Report

Community Engagement Report

HR Report