A flag on a pole in front of a building

Description automatically generated with medium confidence

Draft Agenda

Board of Trustees—MidPointe Library System

August 17, 2022

1:00 p.m. Regular Meeting

**Trenton Branch**

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
   1. Middletown City Liaison Update
6. Approval of Minutes   
   Approve the July 20, 2022, Meeting Minutes
7. Facilities Subcommittee Report
8. Fiscal Officer’s Report
   1. July 2022 Financial Report, Investments, and Donations
9. Director’s Report
   1. Liberty / Yankee Road Update
10. Public Services Report
11. Community Engagement Report
12. Human Resources Report
13. Board Comments
14. Adjournment

Enclosures:

Draft of the July 20, 2022 Meeting Minutes

July 2022 Financial Report

Director’s Report

Liberty/Yankee Road Property Update

Community Engagement Report

Human Resources Report