Final Agenda

Board of Trustees—MidPointe Library System

February 16, 2021

4:00 p.m. Board Meeting

Virtual Meeting via Microsoft Teams

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
6. Approval of Minutes

Approve the January 19, 2021 Meeting Minutes.

1. Fiscal Officer’s Report
   1. Financial Report, Investments, and Donations
2. Director’s Report
   1. Library Use Statistics
   2. Public Policy Manual Update (new)
   3. Digital Collections Updates (Ryan Hutson)
3. Public Services Report
   1. West Chester (Amy Young)
4. Community Engagement Report
5. Personnel Report
   1. Staffing Updates
   2. Employee Handbook Updates
6. Board Comments
7. Adjournment

Enclosures

Draft of the January 19, 2020 Meeting Minutes

January Financial Report

Director’s Report

Digital Collections Reports

Public Services Report

Community Engagement Report

Staffing Report

Employee Handbook Policy Updates (draft)

2021 Board Calendar

2021 Board Roster