A flag on a pole in front of a building

Description automatically generated with medium confidence

Draft Agenda

Board of Trustees—MidPointe Library System

February 16, 2022

1:10 p.m. Regular Meeting

**West Chester 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 January 19, 2022, Organizational Meeting Minutes
7. 2022 Board Committee Roster
8. Fiscal Officer’s Report
   1. January 2022 Financial Report, Investments, and Donations
9. Director’s Report
   1. Liberty/Yankee Road – RFQ Update
   2. Credit Card Audit Report
10. Public Services Report
11. Community Engagement Report
12. Human Resources Report
    1. Staffing and HR Updates
13. Board Comments
14. Adjournment

Enclosures:

Draft of the January 19, 2022 Organizational Meeting Minutes

January 2022 Financial Report

Director’s Report

Public Services Report

Community Engagement Report

Staffing and HR Updates

2022 Board Committee Roster

Credit Card Audit Report