Agenda



Board of Trustees—MidPointe Library System

January 19, 2021

4:10 p.m. Organizational Meeting

Middletown Branch – Board Room

1. Call to Order by President Pro Tem
2. Opening Exercise
3. Roll Call
4. 2021 Board
   1. Oath of Office, New Trustee
      1. Eleanor Stewart
   2. Oath of Office, Election of Officers  
      The President Pro Tem will conduct the election of board officers.
   3. Board Meeting Calendar (draft)
   4. Board Committees (draft)
5. Adoption of Agenda
6. Public Comment
7. Approval of Minutes (December 15, 2020)
8. Fiscal Office
   1. Hiring of the Fiscal Officer
   2. Oath of Office, Fiscal Officer
   3. Oath of Office, Deputy Fiscal Officer
9. Fiscal Officer’s Report
   1. Financial Report, Investments, and Donations
   2. Resolution for the Appreciation and Acknowledgment of Staff, Volunteers, and Citizens
10. Director’s Report
    1. Annual Statistical Report
    2. Credit Card Compliance Audit
11. Public Services Report
12. Community Engagement Report

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1. Human Resources
   1. Staffing Updates
   2. Policy Updates
2. Board Comments
3. Adjournment

Enclosures:

Draft of 2021 Board Calendar

Draft of 2021 Board Committee Rosters

January 2021 Meeting Agenda  
Draft of the December 15, 2020 Meeting Minutes

December 2020 Financial Report

Director’s Report

Credit Card Audit

Public Services Report

Community Engagement Report

Policy Update