Draft Agenda



Board of Trustees—MidPointe Library System

July 20, 2021

4:00 p.m. Regular Meeting

Middletown Branch – Board Room

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
6. Approval of Minutes   
   Approve the June 15, 2021 Meeting Minutes
7. Fiscal Officer’s Report
   1. June 2021 Financial Report, Investments, and Donations
8. Director’s Report
   1. Project Updates
   2. Policy Manual Updates
      1. Fine Free
      2. Hours of Operation
   3. Board Calendar (updated)
9. Public Services Report
10. Community Engagement Report
11. Human Resources Report
    1. Staffing and HR Updates
    2. Staff Guest – Martha Griffin, Staff Training & Development Coordinator
12. Board Comments
13. Adjournment

Enclosures:

Draft of the June 15, 2021 Meeting Minutes

June 2021 Financial Report

Director’s Report

Public Policy Manual Updates

Public Services Report

Community Engagement Report

Staffing and HR Updates

Board Calendar (updated)