

Draft Agenda

Board of Trustees—MidPointe Library System

June 15, 2022

1:00 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 (Regular Meeting, May 18, 2022)
7. Fiscal Officer’s Report
	1. Financial Report, Investments, and Donations
8. Director’s Report
	1. Yankee Road / Liberty Project Updates
9. Public Services Report
10. Community Engagement Report
11. Human Resources Report
12. Board Comments
13. Adjournment

Enclosures:

May 2022 Financial Report
Draft of the May 18, 2022, Meeting Minutes

Director’s Report

Public Services Report

Community Engagement Report

HR Report