Draft Agenda

Board of Trustees—MidPointe Library System

March 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 February 16, 2021 Meeting Minutes.

1. Fiscal Officer’s Report
   1. Financial Report, Investments, and Donations
   2. Resolution for Butler County Auditor
   3. Cares Act Fund Transfer
2. Director’s Report
   1. Library Use Statistics
   2. Advocacy Update
   3. Community Partnership Discussion
3. Public Services Report
   1. Trenton (Jennifer Riley-Johnson)
4. Community Engagement Report
5. Personnel Report
   1. Staffing Updates
6. Board Comments
7. Adjournment

Enclosures

Draft of the February 16, 2021 Meeting Minutes

February Financial Report

Resolution for Butler County Auditor  
Director’s Report

Public Services Report

Community Engagement Report

Staffing Report