A flag on a pole in front of a building

Description automatically generated with medium confidence

Draft Agenda

Board of Trustees—MidPointe Library System

March 16, 2022

1:00 p.m. Regular Meeting

**Trenton Branch**

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Oath of Office – Deborah Houser
5. Adoption of Agenda
6. Public Comment
   1. Middletown City Liaison Update
7. Approval of Minutes   
   Approve the February 16, 2022, Meeting Minutes
8. Facilities Subcommittee Report
9. Fiscal Officer’s Report
   1. February 2022 Financial Report, Investments, and Donations
10. Director’s Report
    1. Liberty/Yankee Road Property Update
11. Public Services Report
12. Community Engagement Report
13. Human Resources Report
    1. Staffing and HR Updates
14. Board Comments
15. Adjournment

Enclosures:

Draft of the February 16, 2022 Meeting Minutes

February 2022 Financial Report

Director’s Report

Liberty/Yankee Road Property Update

Public Services Report

Community Engagement Report

Staffing and HR Updates