A flag on a pole in front of a building

Description automatically generated with medium confidence

Agenda

Board of Trustees—MidPointe Library System

November 16, 2021

4:00 p.m. Regular Meeting

**West Chester Branch**

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
6. Approval of Minutes   
   Approve the October 19, 2021 Meeting Minutes
7. Fiscal Officer’s Report
   1. October 2021 Financial Report, Investments, and Donations
   2. Butler County PLF (Census Update)
   3. Revised Appropriations 2021
   4. Appropriations 2022
   5. Property advances from Butler County
8. Director’s Report
   1. West Chester Update
   2. Liberty Update
      1. Legal Review
      2. RFQ
   3. Foundation By-Laws (draft)
   4. Public Policy Manual Updates
9. Public Services Report
10. Community Engagement Report
11. Human Resources Report
    1. Staffing and HR Updates
    2. Employee Handbook Updates
12. Board Comments
    1. Trustee Recruitment
13. Adjournment

Enclosures:

Draft of the October 19, 2021 Meeting Minutes

October 2021 Financial Report

Director’s Report

Public Services Report

Community Engagement Report

Staffing and HR Updates

Foundation By-Laws Draft

Public Policy Manual Updates (draft)

Employee Handbook Updates (draft)