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Final Agenda

Board of Trustees—MidPointe Library System

October 19, 2021

4:00 p.m. Regular Meeting

**Library on Wheels Garage – Middletown**

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
6. Approval of Minutes   
   Approve the September 21, 2021 Meeting Minutes
7. Fiscal Officer’s Report
   1. September 2021 Financial Report, Investments, and Donations
8. Director’s Report
   1. West Chester Update
   2. Liberty Update
   3. Foundation By-Laws (draft)
9. Public Services Report
10. Community Engagement Report
11. Human Resources Report
    1. Staffing and HR Updates
12. Board Comments
    1. Trustee Recruitment
    2. Meeting Calendar
13. Adjournment

Enclosures:

Draft of the September 21, 2021 Meeting Minutes

September 2021 Financial Report

Director’s Report

Public Services Report

Community Engagement Report

Staffing and HR Updates

Foundation By-Laws Draft