Draft Agenda

Board of Trustees—MidPointe Library System

April 20, 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 Comments
6. Approval of Minutes

Approve the March 16, 2021 Meeting Minutes.

1. Guest Speakers – West Chester Township Administration
2. Fiscal Officer’s Report
   1. Financial Report, Investments, and Donations
3. Director’s Report
   1. Library Use Statistics
4. Public Services Report
   1. Liberty (Allison Knight)
5. Community Engagement Report
6. Personnel Report
   1. Staffing Updates
   2. Policy Updates - FFCRA
7. Board Comments
8. Adjournment

Enclosures

Draft of the March 16, 2021 Meeting Minutes

March Financial Report

Director’s Report

Public Services Report

Community Engagement Report

Staffing Report

Policy Updates - FFCRA