

Draft Agenda
Board of Trustees—MidPointe Library System
May 18, 2021
4:00 p.m. Board Meeting
Virtual Meeting via Microsoft Teams

- I. Call to Order
- II. Opening Exercise
- III. Roll Call
- IV. Adoption of **Agenda**
- V. Public Comments
- VI. Approval of Minutes
Approve the **April 20, 2021 Meeting Minutes**.
- VII. Fiscal Officer's Report
 - a. **Financial Report**, Investments, and Donations
 - b. 2022 Budget
 - c. **Revenue / Expenditures Projections through 2027**
- VIII. **Director's Report**
 - a. Library Use Statistics
 - b. Project Updates
 - i. Liberty Township
 - ii. West Chester Township
 - c. Guest Speaker Adam Wanter, MidPointe Archivist – **Digital Collections Review**
- IX. **Public Services Report**
 - a. Library on Wheels (Beka Brate)
- X. **Community Engagement Report**
- XI. Personnel Report
 - a. **Staffing and HR Report**
- XII. Executive Session

To consider the purchase of property for public purposes if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
- XIII. Board Comments
- XIV. Adjournment

Enclosures
Draft of the April 20, 2021 Meeting Minutes
April Financial Report
Revenue / Expenditures Projections through 2027
Director's Report
Digital Collections Review
Public Services Report

Community Engagement Report
Staffing and HR Report
Real estate listing
Liberty Township zoning update
Property analysis (2015 and 2019)