

Draft Agenda
Board of Trustees—MidPointe Library System
August 17, 2021
4:00 p.m. Regular Meeting
Trenton Branch – Community Room



- I. Call to Order
- II. Opening Exercise
- III. Roll Call
- IV. Adoption of Agenda
- V. Public Comment
- VI. Approval of Minutes
Approve the **July 20, 2021 Meeting Minutes**
- VII. Fiscal Officer's Report
 - a. **July 2021 Financial Report**, Investments, and Donations
 - b. Budget Transfers
- VIII. **Director's Report**
 - a. Project Updates
 - b. Copier / Printer Contract
 - c. Guest - Steve Mayhugh, Facilities Director
- IX. **Public Services Report**
- X. **Community Engagement Report**
- XI. Human Resources Report
 - a. **Staffing and HR Updates**
- XII. Board Comments
- XIII. Adjournment

Enclosures:

Draft of the July 20, 2021 Meeting Minutes
July 2021 Financial Report
Director's Report
Public Services Report
Community Engagement Report
Staffing and HR Updates