

Draft Agenda
Board of Trustees—MidPointe Library System
September 21, 2022
1:00 p.m. Regular Meeting
Liberty Center – Sabin Hall



- I. Call to Order
- II. Opening Exercise
- III. Roll Call
- IV. Adoption of Agenda
- V. Public Comment
- VI. Approval of Minutes
Approve the **August 17, 2022 Meeting Minutes**
- VII. Fiscal Officer's Report
 - a. **August 2022 Financial Report**, Investments, and Donations
- VIII. **Director's Report**
 - a. Project Updates
 - b. **Policy Manual Update**
- IX. **Public Services Report**
- X. **Community Engagement Report**
- XI. **Human Resources Report**
- XII. Board Comments
- XIII. Adjournment

Enclosures:

Draft of the August 17, 2022 Meeting Minutes
August 2022 Financial Report
Director's Report
Draft of the Policy Manual Update
Public Services Report
Community Engagement Report
Human Resources Report