A flag on a pole in front of a building

Description automatically generated with medium confidence

Draft Agenda

Board of Trustees—MidPointe Library System

December 14, 2022

1:00 p.m. Regular Meeting

**Trenton Branch**

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
6. Approval of Minutes   
   Approve the November 16, 2022 Meeting Minutes
7. Fiscal Officer’s Report
   1. November 2022 Financial Report, Investments, and Donations
   2. 2023 Appropriations
   3. Memorial Fund Resolution
8. Director’s Report
   1. Liberty Construction Schedule (tentative)
9. Public Services Report
10. Community Engagement Report
    1. LSTA Grant (Ally Doliboa)
11. Human Resources Report
    1. Staffing and HR Updates
    2. *Executive Session  
       Under the authority of O.R.C. 121-22 (g) (1) To consider the employment of a public employee or official unless the public employee or official requests a public hearing.*
12. Board Comments
13. Adjournment

Enclosures:

Draft of the November 16, 2022 Meeting Minutes

November 2022 Financial Report

2023 Appropriations Documents

Director’s Report

Liberty Construction Schedule

Public Services Report

Community Engagement Report

Staffing and HR Updates