A white house with trees and grass

Description automatically generated with low confidence

Draft Agenda

Board of Trustees—MidPointe Library System

April 19, 2023

1:00 p.m. Regular Meeting

Monroe Branch – Rothwell Room

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
6. Approval of Minutes (Regular Meeting, March 15, 2023)
7. Fiscal Officer’s Report
   1. Financial Report, Investments, and Donations
   2. Deputy Fiscal Officer
8. Yankee Road / Liberty Project
9. Director’s Report
   1. Public Policy Manual Update
   2. Staff Survey Results
   3. eRate State Contract
10. Public Services Report
11. Community Engagement Report
12. Human Resources Report
    1. Staffing Update
    2. Employee Handbook Updates
13. Board Comments
14. Adjournment

Enclosures:

Draft of the March 15, 2023, Meeting Minutes

March 2023 Financial Report

Director’s Report

Draft of Public Policy Manual Update

Staff Survey Results

eRate Contract

Public Services Report

Community Engagement Report

HR Report

Employee Handbook Updates