A flag on a pole in front of a building

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Draft Agenda

Board of Trustees—MidPointe Library System

July 19, 2023

1:00 p.m. Regular Meeting

**West Chester Branch**

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
6. Approval of Minutes (2)  
   Approve the May 17, 2023 Regular Meeting Minutes  
   Approve the June 2, 2023 Special Meeting Minutes
7. Fiscal Officer’s Report (2)
   1. Financial Report, Investments, and Donations for May and June 2023
   2. Bank RFP
   3. Cash Reserve Evaluation
8. Director’s Report
   1. Yankee Road / Liberty Project Updates
   2. Special Collections / New Services Project
9. Public Services Report
10. Community Engagement Report
11. Human Resources Report (2)
    1. Staffing and HR Updates for May and June
12. Board Comments
13. Adjournment

Enclosures:

Draft of the May 17, 2023 Regular Meeting Minutes

Draft of the June 2, 2023 Special Meeting Minutes

May 2023 Financial Report

June 2023 Financial Report

Bank RFP

Cash Reserve Evaluation Document

Director’s Report (July 2023)

Special Collections Report

Public Services Director’s Report

Community Engagement Report

May 2023 Staffing Report

June 2023 Staffing Report