A flag on a pole in front of a building

Description automatically generated with medium confidence

Draft Agenda

Board of Trustees—MidPointe Library System

August 16, 2023

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. July Roll Call (correction)
7. Approval of Minutes   
   Approve the July 19, 2023, Regular Meeting Minutes
8. Fiscal Officer’s Report
   1. July 2023 Financial Report, Investments, and Donations
9. Director’s Report
   1. Liberty/Yankee Road Property Update
   2. Operational Updates
10. Public Services Report
11. Community Engagement Report
12. Human Resources Report
    1. Staffing and HR Updates
    2. Employee Handbook Update
13. Board Comments
14. Adjournment

Enclosures:  
  
Draft of the July 19, 2023 Meeting Minutes

July 2023 Financial Report

Director’s Report

Public Services Report

Community Engagement Report

Staffing and HR Updates

Employee Handbook Update