

Final Agenda

Board of Trustees—MidPointe Library System

September 20, 2023

1:00 p.m. Regular Meeting

**Liberty Center – Sabin Hall**

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
6. Approval of Minutes
Approve the August 16, 2023 Meeting Minutes
7. Fiscal Officer’s Report
	1. August 2023 Financial Report, Investments, and Donations
8. Director’s Report
	1. Staffing Updates
	2. Yankee Road Updates
	3. Policy Manual Update
9. Public Services Report
10. Community Engagement Report
11. Human Resources Report
12. Board Comments
13. Adjournment

Enclosures:

Draft of the August 16, 2023 Meeting Minutes

August 2023 Financial Report

Director’s Report

Staffing Updates (4 pages)

Draft of the Policy Manual Update

Public Services Report

Community Engagement Report

Human Resources Report