

Draft Agenda

Board of Trustees—MidPointe Library System

October 18, 2023

1:00 p.m. Regular Meeting

Middletown Branch Board Room

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
6. Approval of Minutes (Regular Meeting, September 20, 2023)
7. Fiscal Officer’s Report
	1. Financial Report, Investments, and Donations
	2. Resolution for Butler County Budget Commission
8. Director’s Report
	1. Liberty / Yankee Road Project Update
	2. Staff Day Presentation
9. Public Services Report
	1. Tasha Marcum, Sunrise Treatment Center
10. Community Engagement Report
11. Human Resources Report
	1. Staff Day Update
12. Board Comments
13. Adjournment

Enclosures:
Financial Report for September 2023

Butler County Resolution

Draft of the September 20, 2023, Meeting Minutes

Director’s Report

Staff Day Presentation

Public Services Report

Community Engagement Report

HR Report