A flag on a pole in front of a building

Description automatically generated with medium confidence

Draft Agenda

Board of Trustees—MidPointe Library System

November 15, 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   
   Approve the October 18, 2023, Meeting Minutes
7. Fiscal Officer’s Report
   1. October 2023 Financial Report, Investments, and Donations
   2. Budget 2023 Update
8. Director’s Report
   1. Innovation Pointe Update
   2. Project Updates
9. Public Services Report
10. Community Engagement Report
11. Human Resources Report
    1. Staffing and HR Updates
    2. HR Subcommittee Report
    3. *Executive Session  
       Under the authority of O.R.C. 121-22 (g) (1) To consider the compensation of a public employee or official unless the public employee or official requests a public hearing.*
    4. Compensation
12. Board Comments
13. Adjournment

Enclosures:

October 2023 Financial Report

Director’s Report

Public Services Report

Community Engagement Report

Staffing and HR Updates