A flag on a pole in front of a building

Description automatically generated with medium confidence

Final Agenda

Board of Trustees—MidPointe Library System

December 13, 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. Approval of Minutes   
   Approve the November 15, 2023 Meeting Minutes
7. Fiscal Officer’s Report
   1. November 2023 Financial Report, Investments, and Donations
   2. Resolution - 2024 Annual Appropriation
   3. Motion - Transfer Cash from General Fund to Capital Improvement Fund
   4. Discussion - Debt Issuance
8. Director’s Report
   1. Liberty Construction Bid
   2. West Chester Updates
9. Public Services Report
10. Community Engagement Report
11. Human Resources Report
    1. Staffing and HR Updates
12. Board Comments
    1. Trustee Recognition
13. Adjournment

Enclosures:

Draft of the November 15, 2023 Meeting Minutes

November 2023 Financial Report

Director’s Report

Public Services Report

Community Engagement Report

Staffing and HR Updates