

DRAFT Agenda
Board of Trustees—MidPointe Library System
January 18, 2023
1:10 pm Organizational Meeting
Middletown Branch – Community Room



- I. Call to Order by President Pro Tem
- II. Opening Exercise
- III. Roll Call
- IV. 2023 Board
 - a. Oath of Office, Election of Officers
The President Pro Tem will conduct the election of board officers.
 - b. Board Meeting Calendar (draft)
 - c. Board Committees (draft)
- V. Adoption of Agenda
- VI. Public Comment
- VII. Approval of Minutes (December 14, 2022)
- VIII. Fiscal Office
 - a. Hiring of the Fiscal Officer
 - b. Oath of Office, Fiscal Officer
 - c. Oath of Office, Deputy Fiscal Officer
- IX. Fiscal Officer's Report
 - a. Financial Report, Investments, and Donations
 - b. Resolution for Tax Advances from Butler County
 - c. Resolution for the Appreciation and Acknowledgment of Staff, Volunteers, and Citizens
- X. Director's Report
 - a. Annual Statistical Report
 - b. Liberty Project Updates
- XI. Public Services Report
- XII. Community Engagement Report

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- XIII. Human Resources
 - a. **Staffing Updates**
 - b. Employee Handbook (discussion item)
 - c. Fiscal Officer Posting (homework item)
- XIV. Board Comments
- XV. Adjournment

Enclosures:

Draft of 2023 Board Calendar
Draft of 2023 Board Committee Rosters
Draft of the December 14, 2022 Meeting Minutes
December 2022 Financial Report
Resolution for Tax Advances from Butler County
Resolution for the Appreciation and Acknowledgment of Staff, Volunteers, and Citizens
Director's Report
Liberty Project Update
Public Services Report
Community Engagement Report
Human Resources Report – Staffing Updates