

FINAL Agenda
Board of Trustees—MidPointe Library System
January 17, 2024
1:10 pm Organizational Meeting
Middletown Branch – Community Room



- I. Call to Order by President Pro Tem
- II. Opening Exercise
- III. Roll Call
- IV. 2024 Board
 - a. Oath of Office, Election of Officers
The President Pro Tem will conduct the election of board officers.
 - b. Board Meeting Calendar (draft)
- V. Adoption of Agenda
- VI. Public Comment
- VII. Approval of Minutes (December 13, 2023)
- 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
 - 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 - Annual Statistical Report
- XI. Public Services Report
- XII. Community Engagement Report

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XIII. Human Resources Report

XIV. Board Comments

XV. Adjournment

Enclosures:

Draft of 2024 Board Calendar

Draft of the December 13, 2023 Meeting Minutes

December 2023 Financial Report

Resolution for Tax Advances from Butler County

Resolution for the Appreciation and Acknowledgment of Staff, Volunteers, and Citizens

Director's Report

Public Services Report

Community Engagement Report

Human Resources Report