A flag on a pole in front of a building

Description automatically generated with medium confidence

Draft Agenda

Board of Trustees—MidPointe Library System

February 21, 2024

1:00 p.m. Regular Meeting

**West Chester Branch**

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Oaths of Office
5. Board Roster / Committee Assignments
6. Adoption of Agenda
7. Public Comment
8. Middletown City Liaison Update
9. Approval of Minutes   
   Approve the January 17, 2024, Organizational Meeting Minutes
10. Fiscal Officer’s Report
    1. January 2024 Financial Report, Investments, and Donations
    2. Year-End Financial Report 2023
    3. Audit Update
11. Director’s Report
    1. Yankee Road Project Updates
    2. Credit Card Audit Report
12. Public Services Report
13. Community Engagement Report
14. Human Resources Report
    1. Staffing and HR Updates
15. Board Comments
16. Adjournment

Enclosures:

Draft of the January 17, 2024 Organizational Meeting Minutes

Oath of Office

Board Roster / Committee Assignments

January 2024 Financial Report

Year-End Financial Report 2023

Director’s Report

Credit Card Audit Report

Public Services Report

Community Engagement Report

Staffing and HR Updates