

Draft Agenda

Board of Trustees—MidPointe Library System

April 17, 2024

1:00 p.m. Regular Meeting

Monroe Branch – Rothwell Room

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
6. Approval of Minutes (Regular Meeting, March 20, 2024)
7. Fiscal Officer’s Report
	1. Financial Report, Investments, and Donations
	2. Financial Planning
	3. Audit Update
8. Director’s Report
	1. Yankee Road / Liberty Project Updates
	2. OTSCIF Funding Request
9. Public Services Report
10. Community Engagement Report
11. Human Resources Report
12. Board Comments
13. Adjournment

Enclosures:

March 2024 Financial Report
Draft of the March 20, 2024, Meeting Minutes

Director’s Report

Public Services Report

Community Engagement Report

HR Report