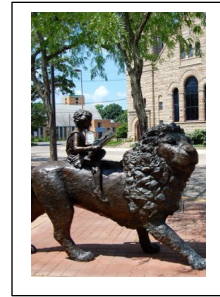


Draft Agenda
Board of Trustees—MidPointe Library System
May 15, 2024
1:00 p.m. Regular Meeting
Middletown Branch Library
Community Room



- I. Call to Order
- II. Opening Exercise
- III. Roll Call
- IV. Adoption of Agenda
- V. Public Comment
- VI. Middletown City Liaison(s)
- VII. Approval of **Minutes** (Regular Meeting, April 17, 2024)
- VIII. Fiscal Officer
 - a. **Financial Report**, Investments, and Donations
 - b. **2025 Budget Request**
- IX. **Library Director**
- X. Facilities (Yankee Road Construction)
- XI. **Public Services**
- XII. **Community Engagement**
- XIII. **Human Resources**
- XIV. **Financial Planning**
- XV. Board Comments
- XVI. Adjournment

Enclosures:

Draft of the April 17, 2024, Meeting Minutes
April 2024 Financial Report
2025 Budget Request
Financial Planning PowerPoint
Executive Director's Report
Public Services Report
Community Engagement Report
HR Report