A flag on a pole in front of a building

Description automatically generated with medium confidence

Agenda

Board of Trustees—MidPointe Library System

December 14, 2021

4:00 p.m. Regular Meeting

**Trenton Branch**

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
6. Approval of Minutes   
   Approve the November 16, 2021 Meeting Minutes
7. Fiscal Officer’s Report
   1. November 2021 Financial Report, Investments, and Donations
8. Director’s Report
   1. West Chester Update
   2. Liberty Update
9. Public Services Report
10. Community Engagement Report
11. Human Resources Report
    1. Staffing and HR Updates
    2. Employee Handbook Updates
    3. HR Subcommittee Report
    4. *Executive Session  
       Under the authority of O.R.C. 121-22 (g) (1) To consider the compensation of a public employee or official, unless the public employee or official requests a public hearing.*
    5. Compensation
12. Board Comments
    1. Trustee Recruitment
    2. Trustee Recognition
13. Adjournment

Enclosures:

Draft of the November 16, 2021 Meeting Minutes

November 2021 Financial Report

Director’s Report

Public Services Report

Community Engagement Report

Staffing and HR Updates

Employee Handbook Updates (draft)