FINAL Agenda



Board of Trustees—MidPointe Library System

January 19, 2022

1:00 pm Organizational Meeting

Middletown Branch – Community Room

1. Call to Order by President Pro Tem
2. Opening Exercise
3. Roll Call
4. 2022 Board
   1. Oath of Office, New Trustees
      1. Michael Huff
      2. Deborah Houser
      3. Bill Jones
   2. Oath of Office, Election of Officers  
      The President Pro Tem will conduct the election of board officers.
   3. Board Meeting Calendar (draft)
   4. Board Committees (draft)
5. Adoption of Agenda
6. Public Comment
7. Approval of Minutes (December 14, 2021)
8. Fiscal Office
   1. Hiring of the Fiscal Officer
   2. Oath of Office, Fiscal Officer
   3. Oath of Office, Deputy Fiscal Officer
9. Fiscal Officer’s Report
   1. Financial Report, Investments, and Donations
   2. Resolution for the Appreciation and Acknowledgment of Staff, Volunteers, and Citizens
   3. RFQ (Yankee Road – Liberty Project)
   4. Credit Card Policy Update
10. Director’s Report
    1. Annual Statistical Report
    2. Public Policy Manual Update
    3. Project Updates (Liberty & West Chester)
11. Public Services Report
12. Community Engagement Report

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1. Human Resources
   1. Staffing Updates
   2. Employee Handbook Update
2. Board Comments
3. Adjournment

Enclosures:

Draft of 2022 Board Calendar

Draft of 2022 Board Committee Rosters

Draft of the December 14, 2021 Meeting Minutes

December 2021 Financial Report

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

Credit Card Policy Update

Director’s Report

Public Policy Manual Update

Public Services Report

Community Engagement Report

Human Resources Report – Staffing Updates

Employee Handbook Update