Draft Agenda

Board of Trustees—MidPointe Library System

June 15, 2021

4:00 p.m. Board Meeting

Virtual Meeting via Microsoft Teams

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comments
6. Approval of Minutes

Approve the May 18, 2021 Meeting Minutes

Approve the June 3, 2021 Special Meeting Minutes

1. Fiscal Officer’s Report
	1. Financial Report, Investments, and Donations
	2. 2022 Budget
2. Director’s Report
	1. Library Use Statistics
	2. Project Updates
		1. Liberty Township
		2. West Chester Township
	3. MidPointe Leases (draft)
3. Public Services Report
	1. Middletown (Brittney Baillie)
	2. Fine Free Policy (draft)
4. Community Engagement Report
5. Personnel Report
	1. Staffing and HR Report
6. Board Comments
7. Adjournment

Enclosures:

Draft of the May 18, 2021 Meeting Minutes
Draft of the June 3, 2021 Special Meeting Minutes

May Financial Report

Director’s Report

MidPointe Leases Draft

Public Services Report

Fine Free Policy Draft

Community Engagement Report

Staffing and HR Report