

Draft Agenda

Board of Trustees—MidPointe Library System

October 19, 2022

1:00 p.m. Regular Meeting

Middletown Branch Board Room

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
6. Approval of Minutes (Regular Meeting, September 21, 2022)
7. Fiscal Officer’s Report
	1. Financial Report, Investments, and Donations
8. Director’s Report
9. Public Services Report
10. Community Engagement Report
11. Human Resources Report
12. Board Comments
13. Adjournment

Enclosures:

September 2022 Financial Report
Draft of the September 21, 2022, Meeting Minutes

Director’s Report

Public Services Report

Community Engagement Report

HR Report