A flag on a pole in front of a building

Description automatically generated with medium confidence

Draft Agenda

Board of Trustees—MidPointe Library System

February 15, 2023

1:00 p.m. Regular Meeting

**West Chester Branch**

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
   1. Middletown City Liaison Update
6. Approval of Minutes   
   Approve the January 18, 2023, Organizational Meeting Minutes
7. Fiscal Officer’s Report
   1. January 2023 Financial Report, Investments, and Donations
8. Director’s Report
   1. Liberty Branch Project
   2. Trenton Sidewalk Project
   3. Credit Card Audit Report
9. Public Services Report
10. Community Engagement Report
11. Human Resources Report
    1. Staffing and HR Updates
12. Board Comments
13. Adjournment

Enclosures:

Draft of the January 18, 2023 Organizational Meeting Minutes

January 2023 Financial Report

Director’s Report

Public Services Report

Community Engagement Report

Staffing and HR Updates

Credit Card Audit Report