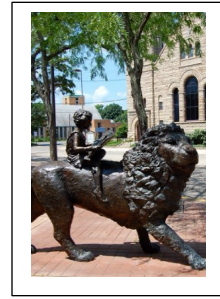


Draft Agenda
Board of Trustees—MidPointe Library System
June 19, 2024
1:00 p.m. Regular Meeting
Middletown Branch Library
Community Room



- I. Call to Order
- II. Opening Exercise
- III. Roll Call
- IV. Adoption of Agenda
- V. Public Comment
- VI. Middletown City Liaison
- VII. Approval of **Minutes** (Regular Meeting, April 17, 2024)
- VIII. Fiscal Officer
 - a. **Financial Report**, Investments, and Donations
 - b. Audit Update
 - c. **Resolution**
- IX. **Executive Director**
- X. Facilities (Yankee Road Construction)
- XI. **Public Services**
- XII. **Community Engagement**
- XIII. **Human Resources**
 - a. Compensation
- XIV. Board Comments
- XV. Adjournment

Enclosures:

Draft of the May 15, 2024, Meeting Minutes
May 2024 Financial Report
Resolution
Executive Director's Report
Public Service Director's Report
Community Engagement Director's Report
HR Director's Report