

Meeting Agenda

Board of Trustees—MidPointe Library System

July 2, 2024

11:00 a.m. Special Meeting

Monroe Branch – Rothwell Room

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
6. Resolution
7. June 2024 action items (board approvals required)
	1. May 15, 2024 Minutes
	2. May 2024 Financial Report
	3. May 2024 Human Resources Report
8. Executive Director Update
9. Board Comments
10. Adjournment

Enclosures:

 Draft of the May 15, 2024, Meeting Minutes

 May 2024 Financial Report

 May 2024 Human Resources Report