Draft Agenda

A flag on a pole in front of a building

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Board of Trustees—MidPointe Library System

August 21, 2024

1:00 p.m. Regular Meeting

**Trenton Branch**

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
6. Approval of Minutes   
   Approve the June 20, 2024, Special Meeting Minutes

Approve the July 2, 2024, Special Meeting Minutes

1. Fiscal Officer’s Report
   1. June 2024 Financial Report, Investments, and Donations
   2. July 2024 Financial Report, Investments, and Donations
   3. Audit Results
   4. Levy Update
   5. DJB Progress Fund
2. Director’s Report
3. Facilities Report - Liberty/Yankee Road Construction
   1. Change Order Summary
4. Public Services Report
5. Community Engagement Report
6. Human Resources Report
   1. Staffing and HR Updates
   2. Education Assistance Program
   3. Salary Philosophy
7. Board Comments
8. Adjournment

Enclosures:  
  
Draft of the June 20, 2024, Special Meeting Minutes

Draft of the July 2, 2024, Special Meeting Minutes

June 2024 Financial Report

July 2024 Financial Report

Director’s Report

Change Order Summary

Public Services Report

Community Engagement Report

Staffing and HR Updates

Education Assistance Program