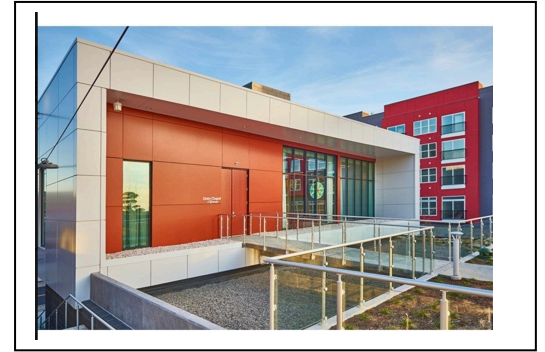


Draft Agenda
Board of Trustees—MidPointe Library System
September 18, 2024
1:00 p.m. Regular Meeting
Liberty Center – Unity Hall



- I. Call to Order
- II. Opening Exercise
- III. Roll Call
- IV. Adoption of Agenda
- V. Public Comment
- VI. Approval of Minutes
Approve the **August 21, 2024 Meeting Minutes**
- VII. Fiscal Officer's Report
 - a. **August 2024 Financial Report**, Investments, and Donations
- VIII. Executive Director's Report**
 - a. **OPLIN Contract**
- IX. Facilities Report (Yankee Road Update)
- X. Public Services Report
- XI. **Community Engagement Report**
- XII. **Human Resources Report**
- XIII. Board Comments
- XIV. Adjournment

Enclosures:

Draft of the August 21, 2024 Meeting Minutes
August 2024 Financial Report
Executive Director's Report
OPLIN Contract
Community Engagement Report
Human Resources Report