

Draft Agenda

Board of Trustees—MidPointe Library System

October 16, 2024

1:00 p.m. Regular Meeting

Middletown Branch Board Room

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
6. Approval of Minutes (Regular Meeting, September 18, 2024)
7. Fiscal Officer’s Report
	1. Financial Report, Investments, and Donations
	2. Butler County Resolution
8. Director’s Report
	1. Board By-Laws
	2. Innovation Pointe Middletown (Noah Howells)
9. Facilities Report
10. Public Services Report
11. Community Engagement Report
12. Human Resources Report
	1. Staff Day Update
	2. Employee Handbook
13. Board Comments
14. Adjournment

Enclosures:
Financial Report for September 2024

Draft of the September 18, 2024, Meeting Minutes

Butler County Resolution

Director’s Report

Board By-Laws

Community Engagement Report

HR Report

Employee Handbook