A flag on a pole in front of a building

Description automatically generated with medium confidence

Draft Agenda

Board of Trustees—MidPointe Library System

November 20, 2024

1:00 p.m. Regular Meeting

**West Chester Branch**

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
6. Approval of Minutes   
   Approve the October 16, 2024, Meeting Minutes
7. Fiscal Officer’s Report
   1. October 2024 Financial Report, Investments, and Donations
   2. Budget 2025 Update
8. Levy Update
9. Director’s Report
   1. Yankee Road Easements
10. Facilities Report
    1. Yankee Road Change Orders
11. Public Services Report
12. Community Engagement Report
13. Development Report
    1. 501(c)3 Status
    2. Dolly Parton Imagination Library of Ohio
    3. Annual Campaign
14. Human Resources Report
    1. Staffing and HR Updates
    2. HR Subcommittee Report
    3. *Executive Session  
       Under the authority of O.R.C. 121-22 (g) (1) To consider the compensation of a public employee or official unless the public employee or official requests a public hearing.*
    4. Compensation
15. Board Comments
16. Adjournment

Enclosures:

Draft of the October 16, 2024 Meeting Minutes

October 2024 Financial Report

Director’s Report

Community Engagement Report