A flag on a pole in front of a building

Description automatically generated with medium confidence

Draft Agenda

Board of Trustees—MidPointe Library System

December 18, 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 November 20, 2024 Meeting Minutes
7. Fiscal Officer’s Report
   1. November 2024 Financial Report, Investments, and Donations
   2. Resolution - 2024 Annual Appropriation
   3. Resolution -  Requesting The City Council of Middletown Submit to Electors a Levying Tax
   4. Motion - Transfer Cash from General Fund to Capital Improvement Fund
8. Director’s Report
9. Facilities Report
10. Public Services Report
11. Community Engagement Report
12. Human Resources Report
    1. Staffing and HR Updates
    2. Employee Handbook
13. Board Comments
14. Adjournment

Enclosures:

Draft of the November 20, 2024 Meeting Minutes

November 2024 Financial Report

2024 Annual Resolution

Director’s Report

Public Services Report

Community Engagement Report

Employee Handbook