A flag on a pole in front of a building

Description automatically generated with medium confidence

Draft Agenda

Board of Trustees—MidPointe Library System

February 19, 2025

1:00 p.m. Regular Meeting

**West Chester Branch**

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Oath of Office
5. Board Documents
   1. Board Roster
   2. Committee Assignments
   3. Board Calendar
6. Adoption of Agenda
7. Public Comment
8. Approval of Minutes   
   Approve the January 15, 2025, Organizational Meeting Minutes
9. Fiscal Officer’s Report
   1. January 2025 Financial Report, Investments, and Donations
   2. Credit Card Audit Report (from Amy Abernathy)
10. Director’s Report
    1. Public Policy Manual Updates
11. Facilities Director Updates
    1. Yankee Road Project Updates
12. Public Services Report
13. Community Engagement Report
    1. Communico Contract Renewal
14. Human Resources Report
    1. Staffing and HR Updates
15. Board Comments
16. Adjournment

Enclosures:

Draft of the January 15, 2025 Organizational Meeting Minutes

Board Roster

Committee Assignments

Board Calendar

January 2025 Financial Report

Credit Card Audit Report

Director’s Report

Public Services Report

Community Engagement Report

Communico Contract Renewal

Staffing and HR Updates