A flag on a pole in front of a building

Description automatically generated with medium confidence

Draft Agenda

Board of Trustees—MidPointe Library System

March 19, 2025

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 February 19, 2025, Regular Meeting Minutes
7. Fiscal Officer’s Report
   1. February 2024 Financial Report, Investments, and Donations
8. 2025 Credit Card Report – Amy Abernathy, Compliance Officer
9. Director’s Report
   1. Public Policy Manual (Naming Rights)
10. Facilities Report
11. Public Services Report
12. Community Engagement Report
13. Human Resources Report
    1. Staffing and HR Updates
14. Board Comments
15. Adjournment

Enclosures:  
Draft of the February 19, 2025 Meeting Minutes

2025 Credit Card Compliance Report

Director’s Report

Community Engagement Report

Staffing and HR Updates