A white house with trees and grass

Description automatically generated with low confidence

Draft Agenda

Board of Trustees—MidPointe Library System

April 16, 2025

1:00 p.m. Regular Meeting

Monroe Branch – Rothwell Room

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
6. Approval of Minutes (Regular Meeting, March 19, 2025)
7. Fiscal Officer’s Report
   1. Financial Report, Investments, and Donations
   2. Reclassification Project
   3. Appropriation Amendment
   4. County Budget Update
8. Credit Card Audit Report – Amy Abernathy
9. Director’s Report
   1. Fundraising Policy
   2. Funding Updates
10. Facilities Report
11. Public Services Report
12. Community Engagement Report
13. Human Resources Report
14. Board Comments
15. Adjournment

Enclosures:

Draft of the March 19, 2025, Meeting Minutes

March 2025 Financial Report

Appropriation Amendment

Credit Card Audit Report

Director’s Report

Fundraising Policy Draft

Public Services Report

Community Engagement Report

HR Report