

PIQUA PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
April 15, 2024 (Third Monday of the Month)

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|-----------------------------------|-----------------------------------|---------------------------------------|
| _____ Kathy Alexander (president) | _____ Rick Fry (vice president) | _____ Alex Switzer |
| _____ Carolyn Pearson | _____ Kim Miller | _____ Jeremie Hittle (fiscal officer) |
| _____ Dwayne Thompson | _____ Teresa Anderson (secretary) | _____ Stephenie Rostron (director) |

LIBRARY MISSION STATEMENT

The Piqua Public Library serves as a community-based organization to provide free informational, educational and recreational materials to its patrons. The Library is also dedicated to providing an environment that fosters and promotes the philosophy of life-long learning. (adopted January 18, 2000)

- I. Call to Order Regular Session at 4:00 PM - President
- II. Roll Call - Clerk/Treasurer
- III. Minutes from February & March Meeting
- IV. City of Piqua
- V. Tour of Children's Department
- VI. Financial Reports - Clerk/Treasurer
 - A. Financial Reports
 - B. Current Bills to be Paid
 - C. Donations Acceptance
 - D. Deaccession
 - E. Approval to Pay
- VII. Personnel Report – Staffing updates
- VIII. General Reports
 - A. Facility
 - B. Collections – Making purchases and weeding
 - C. Programming – February, March, & April programming
 - D. Departments and Committees – Statistics
 - E. Maker Space
 - F. Suggestion Box
 - G. Policy Updates
- IX. Old Business – President
- X. Current Business – President
 - A. 3rd Floor Next Steps
 - B. 5 Year Forecast
 - C. Options for when lease expires
 - D. A&D
- IX. Other – President
- X. Adjourn – President

NEXT REGULAR MEETING: Tuesday, May 21, 2024 at 4:00 PM (Regular Session) (THIRD TUESDAY)