

**PIQUA PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING AGENDA  
February 18, 2025 (Third Tuesday of the Month)**

_____ Kathy Alexander (president)	_____ Rick Fry	_____ Alex Switzer
_____ Carolyn Pearson	_____ Kim Miller (vice president)	_____ 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 January Meeting
- IV. City of Piqua representative
- V. Financial Reports - Clerk/Treasurer
  - A. Financial reports
  - B. Current bills to be paid
  - C. Donations acceptance
  - D. Deaccession
  - E. Final budget approval
- VI. Personnel Report – Maker Space and I&R
- VII. General Reports
  - A. Facility – Technology and network upgrade, E-rates, preconstruction meeting
  - B. Collections – Making purchases and weeding
  - C. Programming – January, February, and March programming
  - D. Departments and committees – Statistics
  - E. Maker Space
  - F. Suggestion box
  - G. Policy updates
- VIII. Old Business – President
- VIII. Current Business – President
  - A. Library future
  - B. A&D
  - C. Library levy – renewal or permanent
- IX. Other – President
- X. Adjourn – President

NEXT REGULAR MEETING: Tuesday, March 18, 2025 at 4:00 PM (Regular Session) (THIRD TUESDAY)