

PIQUA PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA (Revised)
January 18, 2021 (Third Tuesday of the Month)

_____ Kathy Alexander (president)	_____ Rick Fry (vice president)	_____ Nate Funderburg
_____ Kathy Sherman	_____ Kim Miller (secretary)	_____ Dawanna Cron (fiscal officer)
_____ Dwayne Thompson	_____ Teresa Anderson	_____ James Oda (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 December Meetings
- IV. Financial Reports - Clerk/Treasurer
 - A. Financial Reports
 - B. Current Bills to be Paid
 - C. Donations Acceptance
 - D. Deaccession
- V. Personnel Report –
- VI. Director’s Reports –Director
 - A. Facility
 - B. Collections
 - C. Programming
 - D. Departments and Committees
- VII. Old Business – President
- VIII. Current Business – President
 - A. City meetings
 - B. Strategic Plan
 - C.
 - D.
- IX. Other – President-Friends After-Hours Program (March 25-serve alcohol)
- X. Adjourn – President

NEXT REGULAR MEETING: Tuesday, February 15, 2022 at 4:00 PM (Regular Session) (THIRD TUESDAY)