

**PIQUA PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING AGENDA  
January 17, 2023 (Third Tuesday of the Month)**

|                                   |                                   |                                       |
|-----------------------------------|-----------------------------------|---------------------------------------|
| _____ Kathy Alexander (president) | _____ Rick Fry (vice president)   | _____ TBD                             |
| _____ Kathy Sherman               | _____ 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. Ruth Koon – Friends of the Library
- IV. Minutes from December Meeting
- V. Financial Reports - Clerk/Treasurer
  - A. Financial Reports
  - B. Current Bills to be Paid
  - C. Donations Acceptance
  - D. Deaccession
- VI. Personnel Report –
  - A. Children’s Coordinator search update
  - B. Employees with extended leave
  - C. Formal meeting with one employee
  - D. Holiday schedule
  - E. President’s Day
- VII. General Reports
  - A. Facility – carpet cleaning, cleaning in general, LED lighting
  - B. Collections – Making purchases and weeding
  - C. Programming – December, January and February programming
  - D. Departments and Committees – Statistics
  - E. Volunteer Request
  - F. Maker Space
  - G. Suggestion Box
  - H. Policy Updates
- VIII. Old Business – President
- VIII. Current Business – President
  - A. Strategic Planning meetings
  - B. Rental agreement
  - C. 3<sup>rd</sup> Floor Next Steps
  - D. 4 options for when lease expires
  - E. A&D
  - F. Board Member Nominations
- IX. Other – President-
- IX. Adjourn – President
- X.

NEXT REGULAR MEETING: Tuesday, February 21, 2023 at 4:00 PM (Regular Session) (THIRD TUESDAY)