

PIQUA PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
July 16, 2024 (Third Monday of the Month)

_____ 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 June Meeting
- IV. City of Piqua
- V. Financial Reports - Clerk/Treasurer
 - A. Financial Reports
 - B. Current Bills to be Paid
 - C. Approval of 2025 tax budget
 - D. Donations Acceptance
 - E. Deaccession
- VI. Personnel Report – Staffing updates
- VII. General Reports
 - A. Facility
 - B. Collections – Making purchases and weeding
 - C. Programming –June, July, & August programming – SRC
 - 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
- IX. Other – President
- IX. Adjourn – President

NEXT REGULAR MEETING: Tuesday, August 20, 2024 at 4:00 PM (Regular Session) (THIRD TUESDAY)