

PIQUA PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
June 18, 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 May Meeting
- IV. City of Piqua
- V. Tour of the 3rd Floor – Andy Hite
- VI. Financial Reports - Clerk/Treasurer
 - A. Financial Reports
 - B. Current Bills to be Paid
 - C. Donations Acceptance
 - D. Deaccession
- VII. Personnel Report – Staffing updates
- VIII. General Reports
 - A. Facility
 - B. Collections – Making purchases and weeding
 - C. Programming –May, June, & July programming – SRC
 - D. Departments and Committees – Statistics
 - E. Maker Space
 - F. Suggestion Box
 - G. Policy Updates
- IX. Old Business – President
- VIII. Current Business – President
 - A. 3rd Floor Next Steps – Progress on sorting of items
 - B. 5 Year Forecast
 - B. Options for when lease expires
 - C. A&D
- IX. Other – President
- X. Adjourn – President

NEXT REGULAR MEETING: Tuesday, July 16, 2024 at 4:00 PM (Regular Session) (THIRD TUESDAY)