

PIQUA PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
October 15, 2024 (Third Tuesday 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 September Meeting

IV. Financial Reports - Clerk/Treasurer

- A. Financial Reports
- B. Current Bills to be Paid
- C. Donations Acceptance
- D. Deaccession

V. Personnel Report – Staffing updates

VI. General Reports

- A. Facility
- B. Collections – Making purchases and weeding
- C. Programming –September, October, & November
- D. Departments – Statistics
- E. Suggestion Box
- F. Policy Updates

VII. Old Business – President

VIII. Current Business – President

- A. Library Future
- B. A&D
- C. Meeting with the city

IX. Other – President

X. Adjourn – President

NEXT REGULAR MEETING: Tuesday, November 19, 2024 at 4:00 PM (Regular Session) (THIRD TUESDAY)