

PIQUA PUBLIC LIBRARY
BOARD OF TRUSTEES PLANNING SESSION AGENDA
October 28, 2024

_____ 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)

The purpose of this meeting is to determine the future of the library in regards to its financial situation, the amount of space that is necessary for it to operate effectively, and its location.

- I. Call to Order Regular Session at 3:30 PM - President
- II. Roll Call - Clerk/Treasurer
- III. Review City Meeting Notes
- IV. Levy Ballot Election
- IX. Adjourn – President

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