

**PIQUA PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
December 17, 2024 (Third Tuesday of the Month)**

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|-----------------------------------|-----------------------------------|---------------------------------------|
| _____ 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 November Meeting
- IV. City of Piqua representative
- V. Financial Reports - Clerk/Treasurer
 - A. Financial Reports
 - B. Current Bills to be Paid
 - C. Approval of 2025 salaries and wages
 - D. Approval of 2025 preliminary budget
 - E. Donations Acceptance
 - F. Deaccession
- VI. Personnel Report – Staffing updates – Children’s Department
- VII. General Reports
 - A. Facility – Inspections and cost of architect for 3rd floor renovation, 2nd floor lighting
 - B. Collections – Making purchases and weeding
 - C. Programming –November, December, January
 - D. Departments – Statistics
 - E. Maker Space
 - F. Suggestion Box
 - G. Policy Updates
- VIII. Old Business – President
- VIII. Current Business – President
 - A. Library Future
 - B. A&D
 - C. Meeting with the city -Tenant/Owner Meeting
 - D. By-Laws
- IX. Other – President
- IX. Adjourn – President

NEXT REGULAR MEETING: Tuesday, January 21, 2025 at 4:00 PM (Regular Session) (THIRD TUESDAY)