

**PIQUA PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
January 21, 2025 (Third Tuesday of the Month)**

_____ Kathy Alexander (president)	_____ Rick Fry	_____ Alex Switzer
_____ Carolyn Pearson	_____ Kim Miller (vice president)	_____ 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 December Meeting
- IV. City of Piqua representative
- V. Financial Reports - Clerk/Treasurer
 - A. Financial reports
 - B. Current bills to be paid
 - C. Donations acceptance
 - D. Deaccession
 - E. Staff budget analysis
- VI. Personnel Report – Children’s department
- VII. General Reports
 - A. Facility – 2nd floor lighting
 - B. Collections – Making purchases and weeding
 - C. Programming – December, January, and February programming
 - 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
 - C. Library levy – renewal or permanent
- IX. Other – President
- X. Adjourn – President

NEXT REGULAR MEETING: Tuesday, February 18, 2025 at 4:00 PM (Regular Session) (THIRD TUESDAY)