

**PIQUA PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**May 21, 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 April Meeting
- IV. City of Piqua
- V. Financial Reports - Clerk/Treasurer
  - A. Financial Reports
  - B. Current Bills to be Paid
  - C. Donations Acceptance
  - D. Deaccession
- VI. Personnel Report – Staffing updates
- VII. General Reports
  - A. Facility
  - B. Collections – Making purchases and weeding
  - C. Programming –April, May, & June programming – SRC prep
  - D. Departments and Committees – Statistics
  - E. Maker Space
  - F. Suggestion Box
  - G. Policy Updates
- VIII. Old Business – President
- VIII. Current Business – President
  - A. 3<sup>rd</sup> Floor Next Steps – Progress on sorting of items
  - B. 5 Year Forecast
  - B. Options for when lease expires
  - C. A&D
- IX. Other – President
- IX. Adjourn – President

NEXT REGULAR MEETING: Tuesday, June 18, 2024 at 4:00 PM (Regular Session) (THIRD TUESDAY)