PIQUA PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
December 9, 2025 (Second 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 November 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. Approval of 2026 preliminary budget
- F. Levy renewal approval

VI. Personnel Report

VII. General Reports
- A. Facility
- B. Director's report
- C. Suggestion box
- D. Policy updates

VIII. Old Business – President

VIII. Current Business – President
- A. Library future – 3rd floor
- B. A&D
- C. Library levy
- D. Nominations

IX. Other – President

X. Adjourn – President

NEXT REGULAR MEETING: Tuesday, January 20, 2025 at 4:00 PM (Regular Session) (THIRD TUESDAY)