

PIQUA PUBLIC LIBRARY
BOARD OF TRUSTEES ORGANIZATIONAL MEETING AGENDA
February 17, 2026 (Third Tuesday of the Month)

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|-----------------------------------|-----------------------------------|---------------------------------------|
| _____ Kathy Alexander | _____ Kim Miller (vice president) | _____ Dwayne Thompson |
| _____ Teresa Anderson (president) | _____ Carolyn Pearson (secretary) | _____ Jeremie Hittle (fiscal officer) |
| _____ Rick Fry | _____ Alex Switzer | _____ 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 at 4:00 PM - President
- II. Roll Call - Clerk/Treasurer
- III. Minutes from January Meeting
- IV. Financial Reports - Clerk/Treasurer
 - A. Financial reports
 - B. Current bills to be paid
 - C. Donations acceptance
 - D. Deaccession
- V. Personnel report
- VI. General reports
 - A. Facility
 - B. Director's report
 - C. Suggestion box
 - D. Policy updates
- VII. Old business - President
- VIII. Current business – President
 - A. Library levy – levy post card verbiage
 - B. A&D
 - C. Executive Session to consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section 121.22 of the Revised Code.
- IX. Other – President
- X. Adjourn – President

NEXT REGULAR MEETING: Tuesday, March 17, 2026 at 4:00 PM (Regular Session) (THIRD TUESDAY)