

**PIQUA PUBLIC LIBRARY**  
**BOARD OF TRUSTEES ORGANIZATIONAL MEETING AGENDA**  
**January 20, 2026 (Third Tuesday of the Month)**

<input type="checkbox"/> Kathy Alexander	<input type="checkbox"/> Kim Miller (vice president)	<input type="checkbox"/> Dwayne Thompson
<input type="checkbox"/> Teresa Anderson (president)	<input type="checkbox"/> Carolyn Pearson (secretary)	<input type="checkbox"/> Jeremie Hittle (fiscal officer)
<input type="checkbox"/> Rick Fry	<input type="checkbox"/> Alex Switzer	<input type="checkbox"/> 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 December Meeting and January Organizational Meeting
- IV. Financial Reports - Clerk/Treasurer
  - A. Financial reports
  - B. Current bills to be paid
  - C. Donations acceptance
  - D. Deaccession
  - E. Approval of 2026 permanent appropriation
- 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. Building lease discussion
  - B. A&D
  - C. Library levy
- IX. Other – President
- X. Adjourn – President

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