

**PIQUA PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING SPECIAL SESSION AGENDA  
July 6, 2026 (First Monday of the Month)**

|                                   |                                   |                                       |
|-----------------------------------|-----------------------------------|---------------------------------------|
| _____ 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. General Reports
  - A. Facility
  - B. Director's Report
- IV. 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.
- V. Other – President
- VI. Adjourn – President

NEXT REGULAR MEETING: Tuesday, July 21, 2026 at 4:00 PM (Regular Session) (THIRD TUESDAY)