

**PIQUA PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
June 16, 2026 (Third Tuesday 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. Minutes from May Meeting
- IV. Financial Reports - Clerk/Treasurer
 - A. Financial reports
 - B. Current bills to be paid
 - C. Donations acceptance
 - D. Deaccession
 - E. Approval of 2027 Tax Budget
- V. Personnel report – 1 open position
- VI. General reports
 - A. Facility – mini split update, library reorganization
 - B. Director’s report – SRC, seed library
 - C. Suggestion box
- VII. Old business - President
- VIII. Current business – President
 - A. A&D
 - B. 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**, July 21, 2026 at 4:00 PM (Regular Session) (THIRD TUESDAY)