

PIQUA PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA (LIVE)
August 18, 2020 (Third Tuesday of the Month)

_____ Kathy Alexander (president)	_____ Rick Fry (vice president)	_____ Nate Funderburg
_____ Kathy Sherman	_____ Kim Miller (secretary)	_____ William Stump (fiscal officer)
_____ Dwayne Thompson	_____ Teresa Anderson	_____ James Oda (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 Regular July meeting
- IV. Financial Reports - Clerk/Treasurer
 - A. Financial Reports
 - B. Current Bills to be Paid
 - C. Donations Acceptance
 - D. Deaccession – None
- V. Personnel Report – Staff Absences
- VI. Director’s Reports –Director
 - A. Building Report – Cleaning/door and window damage
 - B. General Library Activities and Programming Report – on-line activities
 - C. Statistics and Reports Review
 - D. Departments/Committees Report
 - E. Patron Suggestions for the Month
 - F. A&D Fund Trustees Report – meet in August
 - G. Friends of the Library Report – no activities planned for 2020
 - H. Trustee Committee Reports – None
- VII. Old Business – President
 - A. Insurance Plan documents - NFI
 - B. Library Levy issues
- VIII. Current Business – President
 - A. Library Opening – Monday July 06 - Report
 - B. Coronavirus Issue/s – Health protocols if infections traced to Library
- IX. Other – President
- X. Adjourn – President

NEXT REGULAR MEETING: Tuesday, September 15, 2020 at 4:00 PM (Regular Session) (THIRD TUESDAY)