

PIQUA PUBLIC LIBRARY
BOARD OF TRUSTEES ORGANIZATIONAL MEETING AGENDA
May 19, 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 April Meeting and May Special Session
- IV. Financial Reports - Clerk/Treasurer
 - A. Financial reports
 - B. Current bills to be paid
 - C. Donations acceptance
 - D. Deaccession
- V. Personnel report – update on talk with leadership team
- VI. General reports
 - A. Facility – payment for continued air monitoring
 - B. Director’s report – update on reorganization of space
 - 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, June 16, 2026 at 4:00 PM (Regular Session) (THIRD TUESDAY)**