

**PIQUA PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
November 21, 2023**

_____ Kathy Alexander (president)	_____ Rick Fry (vice president)	_____ Alexandra Switzer
_____ Carolyn Pearson	_____ Kim Miller	_____ Jeremie Hittle (fiscal officer)
_____ Dwayne Thompson	_____ Teresa Anderson (secretary)	_____ 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 Regular Session at 4:00 PM - President
- II. Roll Call - Clerk/Treasurer
- III. Minutes from October Meeting
- IV. Financial Reports - Clerk/Treasurer
 - a. Financial reports
 - b. Current bills to be paid
 - c. Donations acceptance
 - d. Deaccession
- V. Personnel Report –
 - a. New Hire – Lanee Bowles
 - b. Staff member resignation
 - c. Children’s position
- VI. General Reports
 - a. Facility – Cleaning in general, basement
 - b. Collections – Making purchases and weeding
 - c. Programming –October, November, and December programming
 - d. Departments and Committees – Statistics, Christmas Eve
 - e. Maker Space
 - f. Suggestion Box
 - g. Policy Updates
- VII. Old Business – President
- VIII. Current Business – President
 - a. Strategic Planning meetings
 - b. Rental agreement
 - c. 3rd Floor Next Steps
 - d. Four options for when lease expires
 - e. A&D
- IX. Other – President
- X. Adjourn – President

NEXT REGULAR MEETING: Tuesday, December 19, 2023 at 4:00 PM (Regular Session) (THIRD TUESDAY)