



defiance public library system  
Defiance • Sherwood • Hicksville

## **Board of Trustees**

### **Meeting Agenda**

Wednesday, May 26, 2021 4:00 p.m.

Johnson Memorial Library

### **Public Records Commission Meeting** **Defiance Public Library Board of Trustees**

- 1. Call to Order**
- 2. Approve Records Retention Schedule (RC-2)**
- 3. Adjournment**

### **Board of Trustees Regular Meeting** **Immediately Following**

- 1. Call to Order, Introduction of Visitors**
- 2. Public Comment**  
“Shall any petitioners be presented an opportunity to state their business or concerns to the Board? Those who want to address the Board must supply their name, address and may speak up to five minutes.”
- 3. Amendments to Agenda**
- 4. Friends of the Library Reports**
  - 4.1. Defiance Public Library
  - 4.2. Johnson Memorial Library
  - 4.3. Sherwood Branch Library
- 5. Committee Reports**
  - 5.1. Finance Committee
- 6. Consent Agenda\***
  - 6.1. Minutes – Regular Board meeting April 28, 2021, Special Board meeting, May 18, 2021
  - 6.2. Fiscal Officer’s Report
  - 6.3. Library Operations Report
  - 6.4. Hire of Branch Associate Emily Beaver, and Circulation Assistant Victoria Schmersal
  - 6.5. Promotion/Hiring Motion Corrections
  - 6.6. Vacation Approval
  - 6.7. Appropriations Transfers

**7. Items for Discussion**

- 7.1. Board Member Resignation\*
- 7.2. Appoint Board Secretary\*
- 7.3. Youth Services Recruitment Update
- 7.4. American Rescue Plan Act (ARPA) Funds for Libraries
- 7.5. Defiance Fire Panel/Alarms Update

**8. Executive Session\***

- 8.1. For the purpose of discussing employment and compensation of public employees
- 8.2. For the purpose of discussing property acquisition and sale

**9. Other Items for Consideration**

Are there other items of interest?

**Adjournment\***

**\* Requires Vote**