



defiance public library system
Defiance • Sherwood • Hicksville

Board of Trustees

Meeting Agenda

Wednesday, October 27, 2021 5:00 p.m.

Sherwood Branch Library

1. Call to Order, Introduction of Visitors

2. Staff Presentation – Kathy Holtsberry, Sherwood Branch Manager

3. 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.”

4. Amendments to Agenda

5. Friends of the Library Reports

- 5.1. Defiance Public Library
- 5.2. Johnson Memorial Library
- 5.3. Sherwood Branch Library

6. Committee Reports

- 6.1. Finance Committee

7. Consent Agenda*

- 7.1. Minutes – Regular Board meeting Sept. 29, 2021
- 7.2. Fiscal Officer’s Report
- 7.3. Library Operations Report
- 7.4. Appropriation Transfer

8. Items for Discussion

- 8.1. Staff Recruitment update
- 8.2. Strategic Planning update
- 8.3. COVID safety measures*
- 8.4. Employee name tags
- 8.5. Photography after-hours at Defiance building
- 8.6. Library System 2022 Holiday and Closings Calendar*
- 8.7. Staff Recognition

9. Executive Session*

- 9.1. For the purpose of discussing employment and compensation of public employees
- 9.2. For the purpose of discussing property acquisition and sale

10. Other Items for Consideration

Are there other items of interest?

11. Adjournment*

* Requires Vote