



defiance public library system  
Defiance • Sherwood • Hicksville

**Board of Trustees**  
**Emergency/Organizational Meeting Agenda**

Thursday, January 27, 2022 5:00 p.m.

Defiance Public Library

**Anticipated Guests:** David McMaster, President, Defiance City Council

**Call to Order & Introduction of Visitors**

**1. Fiscal Officer Appointments and Bonds**

- 1.1. Appoint Chief Fiscal Officer
- 1.2. Appoint Deputy Fiscal Officer
- 1.3. Fiscal Officer Bonds

**2. Administration of Oaths of Office**

- 2.1. Deputy Fiscal Officer, Chief Fiscal Officer
  - 2.1.1. Oaths administered by David McMaster, Defiance City Council President
- 2.2. DPLS Trustees Christine Korhn, Beth Michel, and Ken Boroff
  - 2.2.1. Oaths administered by David McMaster, Defiance City Council President

**3. Election of 2022 Officers of the Library Board\***

**4. 2022 Library Board Committee Appointments\***

**5. Schedule of 2022 Library Board Meetings\***

**6. Adjournment\***

**\* Requires Vote**