



defiance public library system
Defiance • Sherwood • Hicksville

**Board of Trustees
Meeting Agenda**

Wednesday, January 26, 2022 5:00 p.m.
Defiance Public Library

**Organizational Meeting
Defiance Public Library Board of Trustees**

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*

**Regular DPLS Board of Trustees Meeting
immediately follows the Organizational Meeting**

1. Call to Order, Introduction of Visitors

2. Staff Presentation – Renee Hopper, Adult, Tech & Teen Services 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. Committee Reports

- 5.1. Finance Committee

Next meeting is Wednesday, February 23, 5pm at the Defiance Public Library

6. Friends of the Library Reports

- 6.1. Defiance Public Library
- 6.2. Johnson Memorial Library
- 6.3. Sherwood Branch Library

7. Consent Agenda*

- 7.1. Minutes – Regular Board meeting December 15, 2021
- 7.2. Fiscal Officer’s Report
- 7.3. Library Operations Report
- 7.4. Revenue and Appropriation Adjustments
- 7.5. 2022 Pay Rate Correction

8. Items for Discussion

- 8.1. Sherwood Branch Library lease*
- 8.2. Updates on ongoing projects
- 8.3. Hicksville Historical Society/Johnson Memorial Library
- 8.4. Defiance County Health Department Community Health Improvement Plan, 2022 – 2024
- 8.5. City of Defiance Bicentennial Committee
- 8.6. 2022 Federal Mileage Reimbursement Rate

9. Executive Session*

- 9.1. For the purpose of discussing employment and compensation of public employees

10. Other Items for Consideration

Are there other items of interest?

11. Adjournment*

*** Requires Vote**