



defiance public library system
Defiance • Sherwood • Hicksville

Board of Trustees Meeting Agenda

Wednesday, March 30, 2022 5:00 p.m.
Sherwood Branch Library

1. Call to Order, Introduction of Visitors

2. Staff Presentation – Krista Kirsch, Sherwood Branch Associate

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
- 5.2. Personnel Committee
- 5.3. Strategic Plan Ad-Hoc Committee

6. Friends of the Library Reports

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

7. Consent Agenda*

- 7.1. Minutes – Regular Board meeting February 23, 2022
- 7.2. Fiscal Officer’s Report
- 7.3. Library Operations Report
- 7.4. Personnel update
- 7.5. Policy updates
- 7.6. Revenue and Appropriation Adjustments

8. Items for Discussion

- 8.1. Communications Coordinator job description update
- 8.2. DPLS Strategic Plan
- 8.3. Ayersville Water & Sewer proposed release
- 8.4. DPLS Staff Code of Conduct & Code of Ethics

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**