



defiance public library system
Defiance • Sherwood • Hicksville

Board of Trustees Meeting Agenda

Wednesday, May 25, 2022 5:00 p.m.
Johnson Memorial Branch Library

1. Call to Order, Introduction of Visitors

2. Staff Presentation – Amber Headley, Branch Associate, Johnson Memorial Library

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

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 April 27, 2022, and Special Board meeting May 17, 2022
- 7.1. Fiscal Officer’s Report
- 7.2. Library Operations Report
- 7.3. Revenue and Appropriation Adjustments

8. Items for Discussion

- 8.1. Fall 2022 Levy – Second Resolution*
- 8.2. 2022 Semi-Annual Stakeholders Report

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**