



defiance public library system
Defiance • Sherwood • Hicksville

Board of Trustees Meeting Agenda

Wednesday, June 22, 2022 5:00 p.m.

Defiance Public Library

1. Call to Order, Introduction of Visitors

2. Swearing in of new Trustee Rebecca Mansel-Pleydell

3. Staff Presentation – Pam Kranenburg, Teen Librarian, Defiance Public Library

4. 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.”

5. Amendments to Agenda

6. Committee Reports

6.1. Finance Committee

7. Friends of the Library Reports

7.1. Defiance Public Library

7.2. Johnson Memorial Branch Library

7.3. Sherwood Branch Library

8. Consent Agenda*

8.1. Minutes – Regular Board meeting May 25, 2022,

8.2. Fiscal Officer’s Report

8.3. Library Operations Report

8.4. Hiring Approvals

8.5. Revenue and Appropriation Adjustments

9. Items for Discussion

9.1. Fall 2022 Levy update

9.2. IRS Mileage Rate

9.3. Summer Reading update

9.4. Strategic Planning update

9.5. Disposal of Equipment

10. Executive Session*

10.1. For the purpose of discussing employment and compensation of public employees

11. Other Items for Consideration

Are there other items of interest?

12. Adjournment*

*** Requires Vote**

Next meeting is Wednesday, July 27, 5pm at the Defiance Public Library