



**Board of Trustees  
Meeting Agenda**  
Wednesday, July 27, 2022, 5:00 p.m.  
Defiance Public Library

**1. Call to Order, Introduction of Visitors**

**2. 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.”

**3. Amendments to Agenda**

**4. Committee Reports**

4.1. Finance Committee

**5. Friends of the Library Reports**

5.1. Defiance Public Library

5.2. Johnson Memorial Branch Library

5.3. Sherwood Branch Library

**6. Consent Agenda\***

6.1. Minutes – Regular Board meeting June 22, 2022

6.2. Fiscal Officer’s Report

6.3. Library Operations Report

6.4. Resignation

6.5. Revenue and Appropriation Adjustments

Deleted: ,

**7. Items for Discussion**

7.1. Fall 2022 Levy

7.2. 2021 Annual Report

7.3. Strategic Planning

7.4. Defiance StoryWalk

7.5. Property and Casualty Insurance Renewal

**8. Executive Session\***

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

**9. Other Items for Consideration**

Are there other items of interest?

**10. Adjournment\***

**\* Requires Vote**

*Next meeting is Wednesday, August 24, 5pm at the Johnson Memorial Library Branch*