



defiance public library system
Defiance • Sherwood • Hicksville

Board of Trustees Meeting Agenda

Wednesday, October 26, 2022 5:00 p.m.
Sherwood Branch Library

1. Call to Order, Introduction of Visitors

2. Staff Presentation – Christina Pergram, Branch Associate, Sherwood Branch 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
- 5.2. Policy 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 Sept. 28, 2022,
- 7.2. Fiscal Officer’s Report
- 7.3. Library Operations Report
- 7.4. Hiring approval
- 7.5. Revenue and Appropriation Adjustments

8. Items for Discussion

- 8.1. Fall 2022 Levy update
- 8.2. Policy Updates*
- 8.3. Approval of extended hours*
- 8.4. 2023 library holiday and closing calendar*

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**