



defiance public library system
Defiance • Sherwood • Hicksville

DPLS Board of Trustees

Meeting Agenda

Wednesday, March 22, 2023
5:00 p.m.

Sherwood Branch Library

1. Call to Order, Introduction of Visitors

2. Staff Presentation – Kathy Holtsberry, Sherwood Branch Manager

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

6. Friends of the Library Reports

6.1. Defiance Public Library

6.2. Johnson Memorial Library

6.3. Sherwood Branch Library

7. Consent Agenda*

7.1. Minutes –Regular Board meeting February 22, 2023

7.2. Fiscal Officer’s Report

7.3. Library Operations Report

8. Items for Discussion

8.1. Outreach Committee

8.2. Off-site space for DPL programming

8.3. Library Assistant job descriptions*

8.4. Assistant Director rider

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

Next meeting is Wednesday, April 26, 5pm at the Defiance Public Library