



defiance public library system  
Defiance • Sherwood • Hicksville

## **DPLS Board of Trustees Special Meeting Agenda**

Monday, November 20, 2023

4:00 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 and address and may speak up to five minutes.”

### **3. Items for Discussion**

- 3.1. Resolution for Reimbursement\*
- 3.2. Resolution Authorizing Donation Agreement\*
- 3.3. Permanent Improvement Fund – confirm use for the annex project\*
- 3.4. Appropriation for the purchase of 109 Jefferson Ave\*

### **4. Executive Session\***

For the purpose of preparing for collective bargaining negotiations.

### **5. Other Items for Consideration**

Are there other items of interest?

### **6. Adjournment\***

**\* Requires Vote**