



**Defiance Public Library Board of Trustees
Meeting Agenda**

Wednesday, October 30, 2024

5:00PM

Sherwood Branch Library

1. Call to Order, Introduction of Visitors

2. Presentation by Branch Manager Kathy Holtsberry

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, and 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 Sept. 25, 2024
- 7.2. Job Descriptions
- 7.3. Fiscal Officer's Report
- 7.4. Library Operations Report
- 7.5. DPLS Department Reports
- 7.6. Revenue and Appropriation Adjustments

8. Items for Discussion

- 8.1. Extended Hours*
- 8.2. Board Recruitment
- 8.3. Update on Hodge Group
- 8.4. Library Journal Design Institute
- 8.5. 2025 Estimated Revenue*
- 8.6. Cash Flow Projection Review

9. Other Items for Consideration

- 9.1. Are there other items of interest?

10. Adjournment*

* Requires Vote

Next meeting is Wednesday, November 20, 5 pm at the Defiance Public Library