



DPLS Board of Trustees Meeting Agenda

Wednesday, October 29, 2025
5:00 p.m.

Johnson Memorial Branch Library

1. Call to Order, Introduction of Visitors

2. Tour of JML Renovation

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
- 5.3. 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 – September 24, 2025, Regular Board Meeting
- 7.2. Personnel
- 7.3. Fiscal Officer's Report
- 7.4. Library Operations Report
- 7.5. Department Report
- 7.6. Revenue and Appropriation Adjustments

8. Items for Discussion

- 8.1. Proposed extended hours*
- 8.2. Board Recruitment*
- 8.3. Proposed Policy Update *
- 8.4. Cash Flow Projection Review
- 8.5. Strategic Plan
- 8.6. Update on library annex/renovation
- 8.7. Worthington Project

8. Other Items for Consideration

- 8.1. Are there other items of interest?

9. Adjournment*

*** Requires Vote**

Next meeting is Wednesday, November 19, 5 pm at the Defiance Public Library