



## **Board of Trustees**

### **Meeting Agenda**

Wednesday, January 28, 2026, 5:00 p.m.

Defiance Public Library

### **Organizational Meeting**

#### **Defiance Public Library Board of Trustees**

##### **Call to Order & Introduction of Visitors**

1. Fiscal Officer Appointments and Bonds
2. Administration of Oaths of Office
3. Election of 2026 Officers of the Library Board\*
4. 2026 Library Board Committee Appointments\*
5. Schedule of 2026 Library Board Meetings\*
6. Adjournment\*

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#### **Regular DPLS Board of Trustees Meeting immediately follows the Organizational Meeting**

##### **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. Amendments to Agenda**

##### **4. Committee Reports**

- 4.1. Finance Committee
- 4.2. Personnel Committee

##### **5. Friends of the Library Reports**

- 5.1. Defiance Public Library
- 5.2. Johnson Memorial Library
- 5.3. Sherwood Branch Library

##### **6. Consent Agenda\***

- 6.1. Minutes – Regular Board meeting December 17, 2025
- 6.2. Fiscal Officer’s Report

- 6.3. Library Operations Report
- 6.4. Department Reports
- 6.5. Revenue and Appropriation Adjustments

**7. Items for Discussion**

- 7.1. Facilities Manager job description\*
- 7.2. Certificate of Deposit\*
- 7.3. CMR Resolution \*
- 7.4. Library Annex Update
- 7.5. 2026 Federal Mileage Reimbursement Rate

**8. Other Items for Consideration**

Are there other items of interest?

**8. Adjournment\***

**\* Requires Vote**

*Next meeting is tentatively Wednesday, February 25, 5pm at the Defiance Public Library.  
Date will be set during the January 28<sup>th</sup> DPLS Organizational Meeting.*