



DPLS Board of Trustees
Meeting Agenda
Wednesday, February 25, 2026
5:00 p.m.
Defiance Public Library

1. Call to Order, Introduction of Visitors

2. Gary Cates

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

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 – Organizational Board Meeting January 28, 2026; Regular Board Meeting January 28, 2026
- 7.2. Fiscal Officer’s Report
- 7.3. Library Operations Report
- 7.4. Department Reports
- 7.5. Revenue and Appropriation Adjustments

8. Items for Discussion

- 8.1. JML Open House Saturday, April 18, 6-9*
- 8.2. New General Ledger Accounts*
- 8.3. Updated 2026 General Fund Appropriations*
- 8.4. Correspondence
- 8.5. CMR Update

8. Other Items for Consideration

Are there other items of interest?

9. Adjournment*

*** Requires Vote**

Next meeting is Wednesday, March 25, 5 pm at the Sherwood Branch Library.