



DPLS Board of Trustees

Meeting Agenda

Wednesday, April 29, 2026

5:00 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. Amendments to Agenda

4. Committee Reports

- 4.1. Finance Committee
- 4.2. Policy 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 March 25, 2026
- 6.2. Personnel
- 6.3. Fiscal Officer's Report
- 6.4. Library Operations Report
- 6.5. Department Reports
- 6.6. Revenue and Appropriation Adjustments

7. Items for Discussion

- 7.1. Proposed New JML Open Hours*
- 7.2. Update to DPLS Patron Code of Conduct*
- 7.3. Amendments to SHP Design Contract*
- 7.4. First Reading - New Policies
- 7.5. Update on Annex & Levy
- 7.6. Estimated Operating Budget for the Annex
- 7.7. TCP and BS&A Project Updates
- 7.8. Q2 5 Year Cash Flow

8. Other Items for Consideration

Are there other items of interest?

9. Adjournment*

*** Requires Vote**

The next meeting is Wednesday, May 27, at 5 P.M. at the Johnson Memorial Library.