



DPLS Board of Trustees
Meeting Agenda
Wednesday, May 27, 2026
5:00 P.M.
Johnson Memorial Branch Library

1. Call to Order, Introduction of Visitors

2. Update from Branch Manager Angela Powell

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 – Regular Board Meeting April 29, 2026, Special Board Meeting May 7, 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. Personnel*

8.2. Proposed Cybersecurity Policy*

8.3. Proposed Disposition of Surplus Material and Tangible Property Policy*

8.4. Resolution Requesting Submission of Question of Tax Levy*

8.5. Annex Update

8.6. Levy Committee

8. Other Items for Consideration

Are there other items of interest?

9. Adjournment*

*** Requires Vote**

The next meeting is Wednesday, June 24, at 5 P.M. at the Defiance Public Library.