



defiance public library system  
Defiance • Sherwood • Hicksville

## DPLS Board of Trustees

### Meeting Agenda

Wednesday, June 24, 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

#### 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 May 27, 2026

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. Personnel\*

7.2. Proposed Cybersecurity Policy\*

7.3. Annex Update

7.4. Levy Update

#### 8. Other Items for Consideration

Are there other items of interest?

#### 9. Adjournment\*

**\* Requires Vote**

*The next meeting is Wednesday, July 29, at 5 P.M. at the Defiance Public Library.*