



DPLS Board of Trustees

Meeting Agenda

Wednesday, July 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. 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 June 24, 2026; Special Board Meeting, July 1, 2026; Special Board Meeting July 9, 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. JML Friends Open House*
- 7.2. IRS Mileage
- 7.3. Personnel
- 7.4. Annex Update
- 7.5. Levy Update

8. Other Items for Consideration

Are there other items of interest?

9. Adjournment*

*** Requires Vote**

The next meeting is Wednesday, August 26, at 5 P.M. at the Johnson Memorial Branch Library.