



DPLS Board of Trustees

Meeting Agenda

Wednesday, August 26, 2026

5:00 P.M.

JML Branch Library

1. Call to Order, Introduction of Visitors

2. Update from JML Branch Manager

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

5.2. Personnel 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 July 29, 2026

7.2. Personnel

7.3. Fiscal Officer's Report

7.4. Library Operations Report

7.5. Department Reports

7.6. Revenue and Appropriation Adjustments

8. Items for Discussion

8.1. Personnel

8.2. Old Reference Desk

8.3. Annex Update

8.4. Levy Update

8.5. Levy Committee Update

8. Other Items for Consideration

Are there other items of interest?

9. Adjournment*

*** Requires Vote**

The next meeting is Wednesday, September 30, at 5 P.M. at the Defiance Public Library.