defiance public library system
Defiance • Sherwood • Hicksville

DPLS Board of Trustees
Meeting Agenda

Wednesday, November 18, 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 October 28, 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. 2027 DPLS Holidays & Closings Schedule*
   7.2. Policy Update*
   7.3. Job Description Update*
   7.4. 2027 Revenue Estimates*
   7.5. BS&A Change Order Response

8. **Other Items for Consideration**
   Are there other items of interest?

9. **Adjournment***

*** Requires Vote**

The next meeting is Wednesday, December 16, at 5 P.M. at the Defiance Public Library.