**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

**Agenda • Regular meeting • January 16, 2024**

 **5:00 pm 84 E Winter St, Delaware, OH 43015**

1. Call to order (Mr.Tiede)
2. Pledge of Allegiance (Mr.Tiede)
3. Roll call (Ms. Grossenbacher)
4. Public participation
5. Review, approve minutes (Mr.Tiede)
*Anticipated motion:*
* To approve the minutes of the regular meeting of December 19, 2023.
1. President’s report (Mr.Tiede)
* Committee appointments
1. Fiscal Officer’s report and financial business (Ms. Grossenbacher)

*Anticipated motions:*

* To approve the December financial reports, payment transaction listing, and investments.
	+ To approve with gratitude, the donations from the following individuals and organizations:
* From Gerald A. Sears (unrestricted)
* From Patrick T. & Barbara A. Moulin (unrestricted)
* From Michael J. & Bernadette C. Sanders (unrestricted)
* From The DiGiovancarlo Family in Memory of George Needham (adult)
* From Julie Miller in Memory of George Needham (adult)
1. Director’s Report (Mr. Howard)
2. Friends of the Library Report (Ms. Klatte)
3. Committee reports
* Finance/Budget (Mr. Allen, Mr. Ike)
* Liberty (Mr. Tiede, Ms. Quaine)
* HR (Ms. Skinner, Ms. Kipfer)
* Policy (Mr. Tiede, Mr. McCoy)
1. Unfinished business (Mr.Tiede)
2. New business (Mr.Tiede)
* To approve of the disposal of the 2005 Ford van that no longer runs.
1. Adjourn (Mr.Tiede)