**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

**Agenda • Regular meeting • May 21, 2024**

**5:00 pm • Orange • 7171 Gooding Blvd., 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 April 16, 2024.

1. President’s report (Mr. Tiede)
2. Fiscal Officer’s report and financial business (Ms. Grossenbacher)

*Anticipated motions:*

* To approve the April financial reports, payment transaction listing, and investments.
* To approve with gratitude, the donations from the following individuals and organizations:
  + From the Friends of the Delaware County District Library (Summer Reading Program)
  + From Maya Fawley in Honor of Saiya Naik (Children’s & Teens)

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 go into the Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official (Roll call vote).
* To approve coming out of the Executive Session (Roll call vote).

1. Adjourn (Mr. Tiede)