**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

**Agenda • Regular meeting • January 21, 2025 • 5:00 pm**

**Liberty Branch • 7468 Steitz Rd. Powell, OH 43065**

1. Call to order (Mr. Tiede)
2. Pledge of Allegiance (Mr. Tiede)
3. Roll call (Ms. Grossenbacher)
4. New business (Mr. Tiede)

*Anticipated Motions*:

* Resolution Requesting County Auditor to Certify the Current Tax Valuation
* County Auditor Certification
* Resolution Requesting Submission of Question of Tax Levy
1. Public participation
2. Review, approve minutes (Mr. Tiede)
*Anticipated motion:*
* To approve the minutes of the regular meeting of December 17, 2024.
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 Chris Stevens in Honor of Lacey Stevens (teen)
* From Willian Josh Ard (unrestricted)
* From Ralph & Peggy Benziger (unrestricted)
* From Melinda Long in Honor of Rebecca Longsmith (adult cookbooks)
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)

Anticipated motion:

* To approve the changes to the 2025 Compensation Chart retroactive to December 28, 2024.
* Policy (Mr. Tiede, Mr. McCoy)
1. Unfinished business (Mr. Tiede)
* To go into Executive Session to discuss, prepare for, conduct, or review collective bargaining issues (Roll Call Vote).
* To approve coming out of Executive Session (Roll Call Vote).
1. Adjourn (Mr. Tiede)