**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

**Agenda • Regular meeting • March 15, 2022**

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

1. Call to order (Ms. Quaine)
2. Roll call (Ms. Cox)
3. Review, approve minutes (Ms. Quaine)
*Anticipated motion:*
* To approve the minutes of the records commission meeting of February 15, 2022.
* To approve the minutes of the regular meeting of February 15, 2022.
1. President’s report (Ms. Quaine)
2. Fiscal Officer’s report and financial business (Ms. Cox)
*Anticipated motions:*
* To approve the February financial reports, invoices, and investments.
* To approve the supplemental appropriations for February.
* To approve with gratitude, the donations from the following individuals and organizations:
	+ From Joan W. Cornell (adult)
	+ From the Friends of the Delaware County District Library (unrestricted)
	+ From the Friends of the Delaware County District Library (Morrison Music Fund)
	+ From Karen S. Miller (adult)
	+ Ohio Wesleyan University (R. Gregory Christie author visit)
1. Director’s Report (Mr. Needham)
* Introduce any staff attending this meeting
1. Friends of the Library Report (Ms. Cowan)
2. Committee reports
* Liberty Branch Construction (Ms. Quaine, Mr. Tiede)
1. Unfinished business (Ms. Quaine)
2. New business
	* + New mascot introduction (Nicole Fowles)
3. Public participation
4. Executive Session (Ms. Quaine)
*Anticipated motion:*
	* + To go into Executive Session to discuss the employment of a public official (roll call vote)
5. Adjourn (Ms. Quaine)