**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

**Agenda • Regular meeting • May 17, 2022**

**5:00 pm Virtual meeting**

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 regular meeting of April 19, 2022.
* To approve the special meeting minutes of April 12, 2022.
* To approve the special meeting minutes of March 30, 2022.

1. President’s report (Ms. Quaine)
2. Fiscal Officer’s report and financial business (Ms. Cox) *Anticipated motions:*

* To approve the April financial reports, invoices, and investments.
* To approve the April supplemental appropriations.
* To approve with gratitude, the donations from the following individuals and organizations:
* From the Friends of the Delaware County District Library (Chamber Dinner)
* 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)
* HR
* To approve changes to the Drugs and Alcohol, Emergency Closing, Health and Safety, Progressive Discipline, Progressive Discipline Form, and Workers' Compensation policies
* To approve the Fiscal Officer position profile

1. Unfinished business (Ms. Quaine)
2. New business
3. Public participation
4. Adjourn (Ms. Quaine)