**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

**Agenda • Regular meeting • June 21, 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 regular (virtual) meeting of May17, 2022.

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

* To approve the May financial reports, invoices, and investments.
* To approve increasing Greg Pappas’ credit card limit to $1,000.00.
* To approve the credit card compliance report

1. Director’s Report (Mr. Needham)

* Introduce any staff attending this meeting
* COVID sick leave rules
* Magrew Bequest

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
3. Public participation
4. Adjourn (Ms. Quaine)