**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

**Agenda • Regular meeting • August 16, 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 meeting of June 21, 2022.
* To approve the minutes of the special meeting of July 11, 2022.
* To approve the minutes of the special meeting of July 25, 2022.
1. President’s report (Ms. Quaine)
2. Fiscal Officer’s report and financial business (Ms. Cox)
*Anticipated motions:*
* To approve the June and July financial reports, invoices, and investments.
* To approve with gratitude, the donations from the following individuals and organizations:

From Sherry A. & Thomas C. Zwayer (unrestricted)

1. Director’s Report (Mr. Needham)
* Introduce any staff attending this meeting
* To approve the Memorandum of Understanding between the Delaware County Office of Homeland Security and Emergency Management and Delaware County District Library
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)