**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

**Agenda • Regular meeting • October 18, 2022**

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

1. Call to order (Ms. Quaine)
2. Roll call (Ms. Cox)
3. Executive Session (Ms. Quaine)

*Anticipated motions:*

* Motion to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or to consider the investigation of charges, or complaints against a public employee, official, licensee, or regulated individual. (roll call vote).
* Motion to come out of Executive Session (roll call vote).

1. Review, approve minutes (Ms. Quaine)  
   *Anticipated motion:*

* To approve the minutes of the regular meeting of September 20, 2022.

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

* To approve the September financial reports, invoices, and investments.

1. Director’s Report (Mr. Howard)

* Introduce any staff attending this meeting

1. Friends of the Library Report (Ms. Cowan)
2. Committee reports

* Liberty Branch Construction (Ms. Quaine, Mr. Tiede)
* Finance/Budget (Ms. Dinovo, Mr. Allen)

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