**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

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

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

1. Call to order (Ms. Quaine)
2. Roll call (Mr. Howard)
3. Review, approve minutes (Ms. Quaine)
*Anticipated motion:*
* To approve the minutes of the regular meeting of October 18, 2022.
1. President’s report (Ms. Quaine)
* Report on Nominations for 2023 Board Officers
1. Fiscal Officer’s report and financial business (Mr. Howard)
*Anticipated motions:*
* To approve with gratitude, the donations from the following individuals and organizations:
	+ From Hannah Circle (unrestricted)
	+ From Alpha Rho (unrestricted)
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)

*Anticipated motions:*

* To approve Change Order #61/PR#21 for the first Responder Radio Communication System
* HR (Ms. Dinovo, Ms. Lear, Ms. Skinner)

*Anticipated motions:*

* To approve changes to the 2023 Compensation Chart, Firearms, Holidays, and Vacation/Compensatory Time policies.
* Finance/Budget (Mr. Allen, Ms. Dinovo)

*Anticipated motions:*

* To approve the proposed temporary 2023 operating budget
1. Unfinished business (Ms. Quaine)
2. New business

Anticipated motions:

* To approve closing all Library locations on Monday, October 9, 2023, for staff In-Service Day.
* To give each part-time staff member, excluding Substitutes, a one-time $200 bonus, to be awarded on December 16, 2022.
1. Public participation
2. Adjourn (Ms. Quaine)