**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

**Agenda • Regular meeting • January 17, 2023**

 **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 December 20, 2022.
1. President’s report (Ms. Quaine)
* Committee appointments
1. Fiscal Officer’s report and financial business (Mr. Howard)
*Anticipated motions:*
* To approve the December financial reports, invoices, and investments.
* To approve the supplemental appropriations for December.
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 (Mr. Allen)
1. Unfinished business (Ms. Quaine)
2. New business
3. Public participation
4. Adjourn (Ms. Quaine)