**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

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

1. New business

* Resolution in honor of Ceena Dinovo Baker (attachment #08)

Anticipated motion:

To approve a resolution in honor of Ms. Baker

* Resolution in honor of Beth Lear (attachment #09)

Anticipated motion:

To approve a resolution in honor of Ms. Lear