DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES Agenda • Records Commission meeting • February 21, 2023 84 E Winter St. Delaware, OH 43015

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MOTION

TO APPROVE THE RECORDS RETENTION SCHEDULE (attachment #06)

4. MOTION

TO AUTHORIZE THE FISCAL OFFICER TO DISPOSE OF RECORDS FOLLOWING THE RETENTION SCHEDULE ONCE THE SCHEDULE HAS BEEN APPROVED BY THE OHIO HISTORY CONNECTION AND THE AUDITOR OF STATE

5. ADJOURNMENT