

**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

**Agenda • Regular meeting • February 21, 2023**

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

1. Call to order (Ms. Quaine)
2. Roll call (Ms. Valesky)
3. OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBER REGINALD IKE (Nickolas McCoy, Attorney/Notary Public)  
“I, REGINALD IKE, solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio; I will faithfully and impartially discharge the duties of Trustee of the Delaware County District Library, Delaware, Ohio to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted during my continuance in said office.”
4. Review, approve minutes (Ms. Quaine)  
*Anticipated motion:*
  - To approve the minutes of the organizational meeting of January 17, 2023. (attachment #2a)
  - To approve the minutes of the regular meeting of January 17, 2023. (attachment #02b)
5. President’s report (Ms. Quaine)
6. Fiscal Officer’s report and financial business (Mr. Howard)  
*Anticipated motions:*
  - To approve the January financial reports, invoices, and investments. (attachment #03)
  - To approve with gratitude, the donations from the following individuals and organizations:
    - From Lucy Watson in Honor of Colleen Huckabee (Children’s)
    - From Katie Cohan in Memory of Chase M. Hunter (Adult)
    - From Karen S Miller (unrestricted)
7. Director’s Report (Mr. Howard) (attachment #04)
  - Introduce any staff attending this meeting
8. Friends of the Library Report (Ms. Cowan) (attachment #05)
9. Committee reports
  - Liberty Branch Construction (Ms. Quaine, Mr. Tiede)
  - Finance/Budget (Mr. Allen)
10. Unfinished business (Ms. Quaine)
11. New business
  - To approve the proposed 2023 operating budget (attachments #07 or #10)
  - To approve the Appropriation Resolution for 2022. (Roll call vote) (attachment #09 or #11)

12. Public participation

13. Adjourn (Ms. Quaine)