**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

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

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

1. Call to order (Ms. Quaine)
2. Roll call (Ms. Valesky)
3. Review, approve minutes (Ms. Quaine)
*Anticipated motion:*
* To approve the minutes of the records commission meeting of February 21, 2023.
* To approve the minutes of the regular meeting of February 21, 2023.
1. Liberty Branch update
2. President’s report (Ms. Quaine)
3. Fiscal Officer’s report and financial business (Mr. Howard)
*Anticipated motions:*
* To approve the February financial reports, invoices, and investments.
* To approve with gratitude, the donations from the following individuals and organizations:
* From Karp Loshak LTC Insurance Solutions BRKG in Memory of Michael Paul Harnett (adult)
* From Lynn Hill in Memory of Peggy Hynek (Large print)
* From Christina M. Pusecker (books)
1. Director’s Report (Mr. Howard)
2. Friends of the Library Report (Ms. Cowan)
3. Committee reports
* Finance/Budget (Mr. Allen)
1. Unfinished business (Ms. Quaine)
2. New business

*Anticipated motions:*

* To approve the Fiscal Officer job description
* To approve extending the stipend for the fiscal department
1. Public participation
2. Adjourn (Ms. Quaine)