**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

**Agenda • Regular meeting • April 18, 2023**

**5:00 pm 7468 Steitz Rd. Powell, OH 43065**

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 regular meeting of March 21, 2023.
1. Public participation
2. President’s report (Ms. Quaine)
3. Fiscal Officer’s report and financial business (Mr. Howard)
*Anticipated motions:*
* To approve the March financial reports, invoices, and investments.
* To approve the following supplemental appropriations:

101.00.53399 Property Services/Security $1,000.00

101.00.53410 Property Insurance $14,788.00

* To approve with gratitude, the donations from the following individuals and organizations:
* From Recaro Automotive in Memory of Dave Howard (unrestricted)
* From Delaware Rotary Club (children’s)
* From Nancy Barber in Memory of David “Dave” Howard (adult)
* From Greg & Cheryl Smith in Memory of David Howard (adult)
1. Director’s Report (Mr. Howard)
2. Friends of the Library Report (Ms. Cowan)
3. Committee reports
* Finance/Budget (Mr. Allen)
* Liberty (Mr. Tiede, Ms. Quaine)
1. Unfinished business (Ms. Quaine)
2. New business
3. Adjourn (Ms. Quaine)