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 April 18, 2023. (attachment #02)

4. Public participation

5. President’s report (Ms. Quaine)

6. Fiscal Officer’s report and financial business (Mr. Howard)
   *Anticipated motions:*
   - To approve the April financial reports, invoices, and investments. (attachment #03)
   - To approve the following supplemental appropriations:
     - 101.01.54100 BOOKS: DONATED FUNDS $1,425.00
   - To approve with gratitude, the donations from the following individuals and organizations:
     - From Lori A. Clotz in Memory of David M. Howard (adult)
     - From Kent & Cindy Mowrey in Memory of David “Dave” Howard (adult)
     - From the Delaware Lions Club (Large Print)

7. Director’s Report (Mr. Howard) (attachment #04)

8. Friends of the Library Report (Ms. Cowan) (attachment #05)

9. Committee reports
   - Finance/Budget (Mr. Allen)
   - Liberty (Mr. Tiede, Ms. Quaine)
   - HR (Ms. Skinner, Ms. Kipfer)
   - Fiscal Officer Hiring Committee (Ms. Quaine, Mr. Allen)

10. Unfinished business (Ms. Quaine)

11. New business

12. Adjourn (Ms. Quaine)