

**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

**Agenda • Regular meeting • May 16, 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 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)