**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

**Agenda • Organizational meeting • January 16, 2024 • 5:00 pm**

**84 East Winter St. Delaware, OH 43015**

1. Call to order (Ms. Quaine)
2. Roll call (Ms. Grossenbacher)
3. OATH OF OFFICE FOR NEWLY ELECTED PRESIDENT Scott Tiede (Nickolas McCoy, Attorney/Notary Public)

“I, Scott Tiede, 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 as President of the Trustees 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.”

1. OATH OF OFFICE FOR NEWLY ELECTED VICE PRESIDENT BRAD ALLEN (Nickolas McCoy, Attorney/Notary Public)

“I, BRAD ALLEN, 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 as Vice President of the Trustees 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.”

1. OATH OF OFFICE FOR NEWLY ELECTED SECRETARY CONNIE SKINNER (Nickolas McCoy, Attorney/Notary Public)

“I, CONNIE SKINNER, 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 as Secretary of the Trustees 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.”

1. *Anticipated motion: TO APPOINT ANGIE GROSSENBACHER AS FISCAL OFFICER FOR THE PERIOD OF JANUARY 16, 2024 THROUGH THE ORGANIZATIONAL MEETING OF JANUARY 2025.*
2. *OATH OF OFFICE* (Nickolas McCoy, Attorney/Notary Public) *“I, ANGIE GROSSENBACHER, 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 Fiscal Officer 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.”*
3. *Anticipated motion: TO APPOINT* *SUTTON DURFEE AS DEPUTY FISCAL OFFICER FOR THE PERIOD OF JANUARY 16, 2024 THROUGH THE ORGANIZATIONAL MEETING OF JANUARY 2025.*
4. *OATH OF OFFICE (*(Nickolas McCoy, Attorney/Notary Public) *“I, SUTTON DURFEE, 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 Deputy Fiscal Officer 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.”*
5. *Anticipated motion*: TO APPROVE 2025 REGULAR BOARD MEETING SCHEDULE (Mr. Tiede)

Tuesday, February 20 - Orange

Records Commission meeting, followed immediately by regular meeting

Tuesday, March 19 - Liberty

Tuesday, April 16 - Delaware

Tuesday, May 21 - Orange

Tuesday, June 18 - Liberty

Tuesday, July 16 – no regular meeting

Tuesday, August 20 - Delaware

Tuesday, September 17 - Orange

Tuesday, October 15 - Liberty

Tuesday, November 19 - Delaware

Tuesday, December 17 - Orange

Tuesday, January 21, 2025 - Liberty

Organizational meeting, followed immediately by a regular meeting

1. Adjourn (Mr. Tiede)