**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

**Agenda • Regular meeting • April 16, 2024**

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

1. Call to order (Mr. Tiede)
2. Pledge of Allegiance (Mr. Tiede)
3. Roll call (Ms. Grossenbacher)
4. Public participation
5. Review, approve minutes (Mr. Tiede)  
   *Anticipated motion:*

* To approve the minutes of the regular meeting of March 19, 2024.

1. President’s report (Mr. Tiede)
2. Fiscal Officer’s report and financial business (Ms. Grossenbacher)

Brian Carter and Michael Savage from Fifth Third Bank will discuss investment holdings and potential investing strategies.

*Anticipated motions:*

* To approve the March financial reports, payment transaction listing, and investments.
* To approve with gratitude, the donations from the following individuals and organizations:
  + From the Delaware Rotary Club (children’s)

1. Director’s Report (Mr. Howard)
2. Friends of the Library Report (Ms. Klatte)
3. Committee reports

* Finance/Budget (Mr. Allen, Mr. Ike)
* Liberty (Mr. Tiede, Ms. Quaine)
* HR (Ms. Skinner, Ms. Kipfer)
* Policy (Mr. Tiede, Mr. McCoy)

1. Unfinished business (Mr. Tiede)
2. New business (Mr. Tiede)
3. Adjourn (Mr. Tiede)