

**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**  
**Agenda • Regular meeting • August 23, 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 June 18, 2024.
- To approve the minutes of the special meeting of July 2, 2024.

6. President's report (Mr. Tiede)

7. Fiscal Officer's report and financial business (Ms. Grossenbacher)

*Anticipated motions:*

- To approve the June and July financial reports, payment transaction listing, and investments. (attachment #04)
- To approve the appropriations budget for grant funds awarded from Delaware County Board of Developmental Disabilities:

1000-760-750-9002	Furniture & Equipment	26,191.37
1000-760-770-9002	Motor Vehicles	50,000.00
1000-230-390-9002	Other Purchased Services	<u>490.00</u>
		76,681.37

- To approve Ken Fetting, Facilities Specialist, to be an Authorized User of a credit card from First Commonwealth Bank in the amount of \$1,000.
- To approve with gratitude, the donations from the following individuals and organizations:
  - From Sherry A & Thomas C. Zwayer (unrestricted)
  - First Commonwealth Bank – credit card rewards \$100

8. Director's Report (Mr. Howard)

9. Friends of the Library Report (Ms. Klätte)

10. Committee reports

- Finance/Budget (Mr. Allen, Mr. Ike)
- Liberty (Mr. Tiede, Ms. Quaine)
- HR (Ms. Skinner, Ms. Kipfer)
  - To approve the Learning and Development Coordinator position.
  - To approve a change to the 2024 Compensation Chart.
  - To approve a change to the 2024 Organizational Chart.

- Policy (Mr. Tiede, Mr. McCoy, Mr. Ike)

11. Unfinished business (Mr. Tiede)

12. New business (Mr. Tiede)

- To go into Executive Session to discuss, prepare for, conduct, or review collective bargaining issues. (Roll Call Vote)
- To approve coming out of the Executive Session (Roll call vote).
- Motion: To be determined

13. Adjourn (Mr. Tiede)