

DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES

Agenda • Regular meeting • January 20, 2026

Orange Branch • 7171 Gooding Blvd. Delaware, OH 43015

1. Call to order (Mr. Ike)

2. Pledge of Allegiance (Mr. Ike)

3. Roll call (Ms. Grossenbacher)

4. Public participation

5. Review, approve minutes (Mr. Ike)

Anticipated motion:

- To approve the minutes of the regular meeting of December 16, 2025.

6. President's report (Mr. Ike)

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

Anticipated motions:

- To approve the December financial reports, payment transaction listing, investments, and bank reconciliation. (attachment # 04)
- To approve with gratitude, the donations from the following individuals and organizations:
 - From Dan C. Jay in Honor of Carol Arny (children's)
 - From Sue & Jim Cox (unrestricted)
 - From Lori Kipfer in Memory of Gary Skinner (adult)

8. Director's Report (Mr. Howard)

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

10. Committee reports

- Facilities (Mr. Kenter, Mr. Tiede)
- Finance/Budget (Ms. Kraft, Ms. Neff)
- HR (Ms. Skinner, Ms. Kipfer)
Anticipated motion:
 - To approve the proposed revision to the Distance Between Branches policy.
- Nominating (Ms. Kipfer, Ms. Skinner)
- Policy (Mr. Tiede, Mr. Kenter)

11. Unfinished business (Mr. Ike)

Anticipated motions:

- To go into Executive Session to discuss, prepare for, conduct, or review collective bargaining issues and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. (Roll Call Vote).
- To approve coming out of Executive Session (Roll Call Vote).

12. New business (Mr. Ike)

13. Adjourn (Mr. Ike)