

DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES

**Agenda • Regular meeting • February 17, 2026
Immediately following the Records Retention meeting
Liberty Branch • 7468 Steitz Rd, Powell, OH 43065**

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 organizational meeting of January 20, 2026.
 - To approve the minutes of the regular meeting of January 20, 2026.
6. President's report (Mr. Ike)
7. Fiscal Officer's report and financial business (Ms. Grossenbacher)
Anticipated motions:
 - To approve the January financial reports, payment transaction listing, investments, and bank reconciliation.
 - To approve authorization to the Fiscal Officer to secure advanced payments from the County Auditor when funds from property taxes for tax year 2025/calendar year 2026 are available and payable to the library.
 - To approve the proposed 2026 operating budget
 - To approve with gratitude, the donations from the following individuals and organizations:
 - In Memory of Lena Derick (adult)
 - From Mary S. Bonanni
 - From Barbara A. Knight
 - From Susan D. Kofsky
 - From LaRae A. Matteo
 - From Beth U. Maxwell
 - From Sally Christianson
 - From Dee L. Zarzycki
 - In Memory of Elaine Grener from Mary Williams (adult)
 - In Memory of John Tetz (unrestricted)
 - From Roy Buchta
 - From Dwight M. & Margaret M. Keating
 - From Janet Zuckerman (unrestricted)
 - From the Carnegie Foundation (unrestricted)
 - From Indo-American Senior Citizen Association (unrestricted)
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 motions:

- To approve the Administrative Services Director Position
- To approve the Community Engagement Director Position
- To approve the Public Services Director Position
- To approve the Development Coordinator Position
- To approve the Human Resources Specialist Position
- To approve changes to the 2026 Compensation Chart
- 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. (Roll Call Vote).
- To approve coming out of Executive Session (Roll Call Vote).

12. New business (Mr. Ike)

13. Adjourn (Mr. Ike)