

DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES

Agenda • Regular meeting • April 21, 2026

Orange Branch • 7171 Gooding Blvd, Delaware 43015

1. Call to order (Mr. Ike)
2. Pledge of Allegiance (Mr. Ike)
3. Roll call (Ms. Grossenbacher)
4. Public participation (Mr. Ike) – *Please stand at the podium and state your name. Per policy there is 5 minutes for each public participant.*
5. Review, approve minutes (Mr. Ike)
Anticipated motion:
 - To approve the minutes of the regular meeting of March 17, 2026.
6. President's report (Mr. Ike)
7. Fiscal Officer's report and financial business (Ms. Grossenbacher)
Anticipated motions:
 - To approve the March financial reports, payment transaction listing, investments, and bank reconciliation.
 - To approve with gratitude, the donations from the following individuals and organizations, as listed:
 - From Lori Kipfer in Honor of Scott Tiede (unrestricted)
 - From Vivian & Steven Lane in Memory of John Tetz (unrestricted)
 - From the DCDL Board in Honor of Scott Tiede (adult)
8. Director's Report (Mr. Howard)
9. Friends of the Library Report (Ms. Klatte)
10. Unfinished business (Mr. Ike)
 - a. Discussion on Board Committees
 - b. Fiscal Officer Annual Review Updates
11. New business (Mr. Ike)
 - a. Discussion on Child Cards Policy (Operations Policy)
 - b. Discussion on: (all Employee Policies)
 - Compensation Chart
 - Holiday Policy
 - Vacation Policy
 - Absenteeism policy
 - Purpose of Employee Manual Policy
 - Exempt, Non-Exempt, and Overtime Policy
12. Adjourn (Mr. Ike)
Anticipated motions:
 - To approve the adjournment of the meeting