

**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

**Agenda • Regular meeting • June 16, 2026 4:00PM**

**Delaware Branch • 84 E Winter St. Delaware, OH 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 May 19, 2026.
6. President's report (Mr. Ike)
7. Fiscal Officer's report and financial business (Ms. Grossenbacher)  
*Anticipated motions:*
  - To approve the May financial reports, payment transaction listing, investments, and bank reconciliation.
  - To approve the credit card compliance report
  - To approve Tyler Alanis, 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, as listed:
    - From The Gardner School of Powell in Honor of the Week of the Child (children's)
    - From Robert E. Lakemacher Living Trust (unrestricted)
    - From Lori Kipfer in Memory of Arya Winter Ferris (children's)
8. Director's Report (Mr. Howard)
9. Friends of the Library Report (Ms. Klatte)
10. Committee reports
  - Facilities (Mr. Kenter)
  - Finance/Budget (Ms. Kraft, Ms. Neff)
  - HR (Ms. Skinner, Ms. Kipfer)
  - Nominating (Ms. Kipfer, Ms. Skinner)
  - Policy (Mr. Ike, Mr. Kenter)
11. Unfinished business (Mr. Ike)
  - Facilities Master Plan presentation from Bialosky Architects
  - Library cards for minor children policy
12. New business (Mr. Ike)

*Anticipated motions:*

- To go into Executive Session 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).

13. Adjourn (Mr. Ike)

*Anticipated motions:*

- To approve the adjournment of the meeting