

DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES

Agenda • Regular meeting • August 18, 2026 •

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 (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 June 16, 2026.
6. President's report (Mr. Ike)
7. Fiscal Officer's report and financial business (Ms. Grossenbacher)
Anticipated motions:
 - To approve the June and July financial reports, payment transaction listing, investments, and bank reconciliation.
 - To approve with gratitude, the donations from the following individuals and organizations:
 - From Thomas Gary Augustine in Memory of Vareda Cookie Martin (Outreach Services- Large Print)
 - Friends of DCDL-in support of Great Geekfest
 - First Commonwealth Bank-credit card reward distribution
8. Director's Report (Mr. Howard)
9. Friends of the Library Report (Ms. Klatte)
10. Unfinished business (Mr. Ike)
 - a. Committee Discussion
11. 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)
12. New Business (Mr. Ike)
13. Adjourn (Mr. Ike)