DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES
Agenda • Regular meeting • November 17, 2026
Liberty Branch • 7468 Steitz Rd, 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 lectern 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 October 20, 2026.

6. President's report (Mr. Ike)

7. Fiscal Officer's report and financial business (Ms. Grossenbacher)
   Anticipated motions:
   - To approve the October financial reports, payment transaction listing, investments, and bank reconciliation.
   - To approve with gratitude, the donations from the following individuals and organizations:
     - From William J. Ard (Unrestricted)
     - From Emily S. Dietz (Unrestricted)
     - From Terry L. Miller in Memory of Linda Miller (Unrestricted)
     - From Mary O'Kane (Unrestricted)

8. Director's Report (Mr. Howard)

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

10. Committee reports
    - Facilities (Mr. Kenter, Ms. Kipfer)
    - Finance/Budget (Ms. Kraft, Mr. Shondell)
      - To approve the minutes of the October 30th Finance Committee Meeting
      - To discuss the 2027 Appropriations Budget
    - HR Liaison update- (Ms. Neff)

11. Unfinished business (Mr. Ike)
    Anticipated motions:

12. New business (Mr. Ike)
    a. To approve the following policies:
       - Cyber Security Policy
       - Workplace Ethics Policy
       - Electronic Communications Policy
       - Library Issued Property and Equipment Policy
    b. Approve 1st Project in Capital Project Plan

c. 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).
d. To approve coming out of Executive Session (Roll Call Vote).

13. Adjourn (Mr. Ike)