

DELAWARE COUNTY BOARD OF LIBRARY DIRECTORS
AGENDA
THURSDAY, August 5, 2021 7:00 p.m.

1. Call to Order
2. Minutes: June 2021
3. Communications & Announcements
 - a. Zoom (\$149) & Small Games of Chance License (\$100) – Funded by The Library Foundation of Delaware County
 - b. Library Strategic Plan Awarded SBrand - \$47,500
 - c. American Library Association Covid Library Relief Grant
 - d. Fundraising Training Opportunities
4. Financial Report – June 2021
5. Administrator’s Report
 - a. County Aid - \$95,000 Distribution
 - b. District Reciprocal Borrowing Grant - \$44,977 Distribution
6. Committee Report
 - a. DCL Committees
 - i. Policy Committee – Automatic Renewals (Motion Required)
7. New Business
8. Old Business
9. Public Comments
10. Adjourn

Future Dates:

- October 7th 2021 – Via Zoom. Registration Required
- December 2nd 2021 – Via Zoom. Registration Required