



**DELAWARE COUNTY LIBRARIES  
BOARD OF DIRECTORS  
AGENDA  
THURSDAY, December 15, 2022 7:00 p.m.**

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1. Call to Order
2. Public Comments on Agenda Items
3. Minutes: October 20, 2022 - Motion
4. Communications & Announcements
  - a. Keystone Community Grant – Solar Equipment
  - b. Penn State Partnership
  - c. 2022 Year in Review
  - d. Strategic Plan Update
  - e. Trustee Training
5. Financial Report: November 2022 - Motion
6. Administrator's Report
  - a. 2022 Annual Report
7. Committee Reports
8. New Business
9. Old Business
  - a. 2023 Meetings
  - b. Plans for State Aid
  - c. Audits/Financial Reviews
10. Public Comments
11. Adjourn