



Delaware County Libraries
Board of Directors
AGENDA
Thursday, February, 15, 6:30 p.m.

1. Call to Order
2. Public Comments on Agenda Items
3. Minutes: October 19, 2023 – Motion
4. Communications & Announcements
 - a. Library Services Director position
 - b. Public Notice of 2024 meetings
 - c. Black History Month celebrations
 - d. Bingo license renewal
5. Financial Report: January 2024 – Motion
6. Administrator's Report
 - a. State Aid distribution
 - b. State Aid Library Subsidy Application and Waiver Applications
 - c. Plan for State Aid and County Coordination Aid Plan
 - d. 2023 Annual Report
 - e. District Negotiated Agreement modification
 - f. Systemwide evaluation update
7. Committee Reports
8. New Business
 - a. Automation Policy - Motion
 - b. Nominating Committee for 2024 DCLB Officers - Motion
9. Old Business
 - a. 2024 DCL Board Meeting attendance policy
10. Public Comments
11. Adjourn

Next Meeting: April 18, 2024, 6:30pm