



**Delaware County Libraries
Board of Directors
AGENDA
Thursday, April 18, 6:30 p.m.**

1. Call to Order
2. Public Comments on Agenda Items
3. Minutes: February 15, 2024 – Motion
4. Communications & Announcements
 - a. Library Services Director position
 - b. National Library Week
 - c. DelcoReads app update
5. Financial Report: March 2024 – Motion
6. Administrator's Report
 - a. State Aid distribution
 - b. 2023 Annual Report
 - c. 2023-2024 District Negotiated Agreement
 - d. Library Regulations Exposure Draft – feedback opportunity
 - e. Systemwide evaluation update
7. Committee Reports
8. New Business
9. Old Business
10. Public Comments
11. Adjourn

Next Meeting: June 20, 2024, 6:30pm

Forum: System-wide Evaluation Report