



**DELAWARE COUNTY LIBRARIES  
BOARD OF LIBRARY DIRECTORS  
AGENDA  
THURSDAY, February 17, 2022 7:00 p.m.**

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1. Call to Order
2. Public Comments on Agenda Items
3. Minutes: December 2021
4. Communications & Announcements
  - a. Keystone Communities Program Grant
  - b. Library Foundation of Delaware County eMaterials Grant
  - c. Office of Commonwealth Libraries American Rescue Plan Act Grant
  - d. Library Mobile App
  - e. 2021 Pennsylvania Public Library Data Collection (Annual Report)
  - f. Public Notice of 2022 Meetings
5. Financial Report – December 2021
6. Administrator’s Report
  - a. DVD Fine Reduction to \$.25 Per Day Adult/ \$.10 Per Day Juvenile (Motion)
  - b. State Aid (Motion)
7. Committee Report
8. New Business
  - a. Election of Officers
9. Old Business
  - a. Library Strategic Plan (Motion to Adopt)  
<https://drive.google.com/file/d/1oUJEgS0fwkLNea-a3VchUlbqaB6AfK6n/view?usp=sharing>
10. Public Comments
11. Adjourn