



**DELAWARE COUNTY LIBRARIES  
BOARD OF DIRECTORS  
AGENDA  
THURSDAY, February 16, 2023 6:30 p.m.**

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1. Call to Order
2. Public Comments on Agenda Items
3. Minutes: December 15, 2022 - Motion
4. Communications & Announcements
  - a. Public Notice of 2023 Meetings
  - b. DCL Open Positions
  - c. Black History Month
  - d. Women's History Month
  - e. Bingo License Renewal
  - f. Library Foundation of Delaware County
5. Financial Report: January 2023 – Motion
6. Administrator's Report
  - a. 2022 Annual Report
  - b. Upgraded Technology Project
  - c. Office of Commonwealth Libraries
  - d. Member Library/Trustee Visits
7. Committee Reports
8. New Business
  - a. Facilitating Communications Between Library Boards
9. Old Business
  - a. Election of Officers
10. Public Comments
11. Adjourn