



**DELAWARE COUNTY LIBRARIES
BOARD OF DIRECTORS
AGENDA
THURSDAY, June 15, 2023 6:30 p.m.**

1. Call to Order
2. Public Comments on Agenda Items
3. Minutes: April 20, 2023 - Motion
4. Communications & Announcements
 - a. Library Foundation of Delaware County Competitive Grant
 - b. Juneteenth Event – Rose Tree Park
 - c. Libby Lucky Day Collection
 - d. Text Message Alerts
 - e. Summer Quest
 - f. Journey Across Delco
5. Financial Report: May 2023 - Motion
6. Administrator's Report
 - a. 2023-2024 District Agreement – Motion
 - b. Reciprocal Borrowing Grant Funds & County Aid
7. Committee Reports
 - a. Board-to-Board Communications
8. New Business
9. Old Business
10. Public Comments
11. Adjourn