



**DELAWARE COUNTY LIBRARIES
BOARD OF DIRECTORS
AGENDA
THURSDAY, August 17, 2023 6:30 p.m.**

1. Call to Order
2. Public Comments on Agenda Items
3. Minutes: June 15, 2023 - Motion
4. Communications & Announcements
 - a. Summer Quest Celebration
 - b. Library Card Application Translation
 - c. Systemwide Evaluation
 - d. Outreach Services
 - e. State Aid Library Subsidy Application Due October 1, 2023
5. Financial Report: July 2023 - Motion
6. Administrator's Report
 - a. Library Countywide In-Service Day November 3, 2023 – Motion
 - b. Reciprocal Borrowing Grant Funds & County Aid
7. Committee Reports
8. New Business
9. Old Business
10. Public Comments
11. Adjourn