



**DELAWARE COUNTY LIBRARIES
BOARD OF DIRECTORS
AGENDA
THURSDAY, October 19, 2023 6:30 p.m.**

1. Call to Order
2. Public Comments on Agenda Items
3. Minutes: August 17, 2023 – Motion
4. Communications & Announcements
 - a. Library Services Director position
 - b. Countywide In-Service November 3, 2023
 - c. Trustee Training November 14, 2023 7:00 p.m.
5. Financial Report: September 2023 – Motion
6. Administrator's Report
 - a. Member Library Audits/Reviews
 - b. 2023 State Aid Disbursement
7. Committee Reports
8. New Business
 - a. 2024 DCL Board Meeting Schedule
9. Old Business
10. Public Comments
11. Adjourn