



**DELAWARE COUNTY LIBRARIES  
BOARD OF DIRECTORS  
AGENDA  
THURSDAY, April 20, 2023 6:30 p.m.**

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1. Call to Order
2. Public Comments on Agenda Items
3. Minutes: February 16, 2023 - Motion
4. Communications & Announcements
  - a. Keystone Grant Awards
  - b. Library Foundation of Delaware County Museum Pass Grant
  - c. Department of Education Office of Commonwealth Libraries StoryWalk Grant
  - d. Juneteenth Event
  - e. Narcan in Libraries
  - f. No Wrong Door
  - g. Delaware County Intermediate Unit
  - h. Library Staff Training
  - i. DEIA Taskforce - Richard Ashby, Jr., Co-chair
5. Financial Report: March 2023 - Motion
6. Administrator's Report
  - a. 2022 Annual Report - Motion
  - b. District Agreement & County Aid
  - c. Requests for Proposal – System Evaluation
7. Committee Reports
  - a. Communications Subcommittee
8. New Business
9. Old Business
10. Public Comments
11. Adjourn