



**DELAWARE COUNTY LIBRARIES  
BOARD OF DIRECTORS  
AGENDA  
THURSDAY, October 20, 2022 7:00 p.m.**

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1. Call to Order
2. Public Comments on Agenda Items
3. Minutes: August 18, 2022 - Motion
4. Communications & Announcements
  - a. Keystone Community Grant – Solar Equipment
  - b. Keystone Recreation, Park and Conservation Fund
  - c. Database Training
  - d. Equity, Diversity, and Inclusion Committee
  - e. Pennsylvania Library Association – Delaware County Representatives
  - f. Library Journal/School Library Journal Conference
  - g. PA Executive Order 2022-03
  - h. Strategic Plan Update
5. Financial Report: September 2022 - Motion
6. Administrator's Report
  - a. Electric Delivery Van
  - b. County Coordination Aid – Motion
  - c. Plan for the Use of State Aid - Motion
  - d. Member Library Audits/Reviews
  - e. 2022 State Aid Disbursement - Motion
7. Committee Reports
8. New Business
  - a. 2023 Meetings.
9. Old Business
  - a. District Negotiated Agreement – Motion
10. Public Comments
11. Adjourn