



**DELAWARE COUNTY LIBRARIES
BOARD OF DIRECTORS
AGENDA
THURSDAY, August 18, 2022 7:00 p.m.**

1. Call to Order
2. Public Comments on Agenda Items
3. Minutes: April 21, 2022 - Motion
4. Communications & Announcements
 - a. September Library Card Sign Up Month
 - b. Strategic Plan Update
5. Financial Report: July 2022 - Motion
6. Administrator's Report
 - a. County Aid & Reciprocal Borrowing Grant
7. Committee Reports
 - a. Policy Committee
 - i. DCL Bylaws
8. New Business
9. Old Business
 - a. District Negotiated Agreement
10. Public Comments
11. Adjourn