



Delaware County Libraries
Board of Directors
AGENDA
Thursday, October 16, 2025, 6:30 PM

1. Call Meeting to Order
2. Public Comment on Agenda Items
3. Minutes
 - a. Approval of the Minutes of the August 21, 2025, Meeting of the DCLB
4. Communications & Announcements
 - a. Communications & Announcements
 - b. New Agenda and Minutes Management System: Civic Plus
 - c. Library Card Sign Up Month
 - d. Trustee Training, November 19, 2025
5. Financial Report
 - a. Acceptance of the Financial Report, September 30, 2025
6. Administrator's Report
 - a. State Aid Information
 - b. Member Library Audits/Financial Reviews
 - c. Plan for Use of State Aid, due October 29, 2025
 - d. Plan for County Coordination Aid
 - e. Discussion and Allocation of the Remaining 2025 State Aid Funds
 - f. Strategic Plan and System Evaluation Task Force Update
7. Committee Reports
8. New Business
 - a. Approval of the Proposed 2026 DCLB Meeting Schedule



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- 9. Old Business
- 10. Public Comment
- 11. Adjourn
- 12. Next Meeting: December 18, 2025