



**Delaware County Libraries
Board of Directors
AGENDA
Thursday, February 20, 6:30 p.m.**

1. Call to Order
2. Public Comments on Agenda Items
3. Strategic Plan update – Sheryl Trent, SBrand Solutions
4. Minutes: December 19, 2024
5. Communications & Announcements
 - a. Public notice of 2025 DCLB meeting schedule
 - b. Bingo license renewed
6. Financial Report: January 2025
7. Administrator's Report
 - a. State Aid distribution
 - b. 2024 annual report
 - c. Resolution for the Request of a Waiver of District Aid Standards
8. Committee Reports
 - a. Nominating Committee
9. New Business
 - a. Election of DCLB officers
10. Old Business
11. Public Comments
12. Adjourn

Next Meeting: April 17, 6:30pm