



**Delaware County Libraries
Board of Directors
AGENDA
Thursday, April 17, 6:30 p.m.**

1. Call to Order
2. Public Comments on Agenda Items
3. Minutes: February 20, 2025
4. Communications & Announcements
 - a. National Library Week
 - b. Keystone Grants for Public Library Facilities awarded
 - c. Library Foundation of Delaware County Museum Pass Grant
 - d. Longwood Gardens Community Read
 - e. Science in the Summer
5. Financial Report: March 31, 2025
6. Administrator's Report
 - a. Annual Report 2024
 - b. District Negotiated Agreement 2025-2026
 - c. System-Wide Evaluation update
 - d. Strategic Plan update
7. Committee Reports
8. New Business
9. Old Business
10. Public Comments
11. Adjourn

Next Meeting: June 26, 6:30pm

****REMINDER: meeting is the 4th Thursday due to the Juneteenth holiday***