



Delaware County Libraries Board of Directors

AGENDA
December 18, 2025
6:30pm

1. Call Meeting to Order
 - a. Welcome new DCLB members
2. Special Guests: Abbey Lukiewski, Statewide Services Advisor, Office of Commonwealth Libraries
3. Public Comment on Agenda Items
4. Minutes
 - a. Approval of Minutes of the October 16, 2025, meeting of the DCLB
5. Communications & Announcements
 - a. Library Foundation of Delaware County update
 - b. Continuing Education Day wrap up
 - c. Professional Development Opportunities
 - i. Frontline Online, February 4, 2026
 - ii. Library Friends and Trustee Institute, March 7, 2026
6. Financial Report
 - a. Acceptance of the Financial Report, November 30, 2025
7. Administrator's Report
 - a. 2026 Budgets
 - b. 2026 Contracts
 - c. Strategic Plan & System Evaluation updates
8. Committee Reports

9. New Business

- a. Nomination Committee for 2026 DCLB officers

10. Old Business

- a. Follow up – final 2025 State Aid distributions

11. Public Comment

12. Adjourn

13. Next Meeting: February 19, 2026