



Delaware County Libraries Board of Directors

AGENDA
February 19, 2026
6:30pm

1. Call Meeting to Order
2. Public Comment on Agenda Items
3. Special Guest: Monika Collins, Chief Advancement Office,
The Foundation for Delaware County
4. Minutes: Approval of Minutes of the December 18, 2025, meeting
5. Communications & Announcements
 - a. Public notice of 2026 DCLB meeting schedule
6. Financial Report: Acceptance of the January 31, 2026, report
7. Administrator's Report
 - a. State Aid distribution
 - b. 2025 Annual Report
 - c. Strategic Plan & System Evaluation update
 - i. Legislative Breakfast
8. Committee Reports
 - a. Nominating Committee
9. New Business
 - a. Election of DCLB officers
 - b. Resolution for the Request of a Waiver of District Aid Standards
10. Old Business
11. Public Comment
12. Adjourn

Next Meeting: *April 16, 2026*