**DELAWARE COUNTY DISTRICT LIBRARY BOARD OF TRUSTEES**

**Agenda • Regular meeting • August 23, 2016 • 5:00 pm**

**Ostrander Branch•75 North Fourth Street • Ostrander, Ohio 43061**

1. Call to order (Mr. Butler)
2. Roll call (Ms. Cox)
3. Review, approve minutes (Mr. Butler)

*Anticipated motion:* To approve the minutes of the June 21, 2016 regular meeting.

1. OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBER Denise Martin (Julie Miller, Notary Public)

“I, Denise Martin, solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Ohio; I will faithfully and impartially discharge the duties of Trustee of the Delaware County District Library, Delaware, Ohio to the best of my ability, and in accordance with the laws now in effect and hereinafter to be enacted during my continuance in said office.”

1. President’s report (Mr. Butler)
2. Fiscal Officer’s report and financial business (Ms. Cox)
*Anticipated motions:*
* To approve the June financial reports, invoices, and investments.
* To approve the supplemental appropriation for June.
* To approve the July financial reports, invoices, and investments.
* To approve the supplemental appropriation for July.
* To approve with gratitude the donations from the following individuals and organizations:
	+ From Delaware Community Market (unrestricted)
	+ From William & Phyllis Adams In Memory of Billy Adam (Adult)
	+ From Delaware County Genealogical Society (unrestricted)

1. Director’s Report (Mr. Needham)
2. Friends of the Library Report (Ms. Cowan)
3. Committee reports
4. Unfinished business
5. New business

*Anticipated motions:*

* To approve serving wine at the Senior Showcase: Art After 55 reception - Orange Branch Library on Friday, October 14 from 7 - 8:30 p.m.
1. Public participation
2. Adjourn (Mr. Butler)