



Delaware County Libraries
Board of Directors
AGENDA
Thursday, August 15, 6:30 p.m.

1. Call to Order
2. Public Comments on Agenda Items
3. Minutes: June 20, 2024 – Motion
4. Communications & Announcements
 - a. Glenolden Library, open M-F, 9am-1pm
 - b. National Library Card Sign Up Month, September
 - c. 2024 Summer Reading Beanstack Challenge
5. Financial Report: July 2024 – Motion
6. Administrator's Report
 - a. State Budget, flat funding for 2025
 - b. District Library Center Report, submitted
 - c. District Negotiated Agreement 2024-2025, approved
 - d. SALSA, due August 26, 2024
 - e. PA Summer Library Program 2024 Impact Report, due September 20, 2024
 - f. County Aid signature page, due August 15, 2024
 - g. Municipal Funding Report 2023
7. Committee Reports
8. New Business
 - a. Policy Revision: EIN Policy, printing cost – Motion
 - b. Reallocation of State Aid funding – Motion
9. Old Business
 - a. System-Wide Evaluation Stakeholder Groups and Task Force
10. Public Comments
11. Adjourn

Next Meeting: October 17, 2024, 6:30pm