



BOARD OF COMMISSIONERS

Agenda

Delaware Room

May 22, 2018, 8:30 am

- 8:30 Call to Order
- 8:30 Minutes of April 24, 2018 Regular Meeting and Executive Meetings as needed
- 8:40 Financial Reports – Ned Butera
 - Review Draft Budget FY19
- 9:00 Director's Report – Lea Rosell
- 9:15 Friends' Report – Candace Vessella
- 9:30 Board Committee Reports
- 9:45 Old Business
 - Fundraising Update – Rebecca Lowe
 - Endowment Building Project Update – Hugh Leahy
 - Policies Adoption – Chanta Wilkinson
- 10:20 New Business
- 10:30 Administrative Matters
 - Officer Slate for FY19
- 10:30 Public Comments
- 10:40 Adjourn

An Executive Session may be voted upon to discuss real estate, personnel or other permitted purposes.

Next Regular Meeting Tuesday, June 26, 2018, 8:30 am

The agenda items may be considered out of sequence and are subject to change to include additional items such as executive sessions or the deletion of items, which may arise at the time of the meeting, as in accordance with provisions in Delaware Title 29, Freedom of Information Act.