



## BOARD OF COMMISSIONERS

### Agenda

Delaware Room

July 17, 2018, 8:30 am

- 8:30 Call to Order
- 8:30 Minutes of June 26, 2018 Regular Meeting and Executive Meetings as needed
- 8:40 Election of Officers for FY2019
- 8:45 Financial Reports – Ned Butera
- Final Budget FY19, as revised
- 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 Consideration/Adoption – Lea Rosell
- 10:20 New Business
- NCALL Loan Extension
- 10:30 Administrative Matters
- Board Retreat Planning
- 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, August 28, 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.*