



## BOARD OF COMMISSIONERS

### Agenda

Delaware Room

August 28 2018, 8:30 am

- 8:30 Call to Order
- 8:30 Minutes of July 17, 2018 Regular Meeting and Executive Meetings as needed
- 8:35 Financial Reports – Lea Rosell
- 8:50 Director's Report – Lea Rosell
- 9:05 Friends' Report – Candace Vessella
- 9:10 Board Committee Reports
- 9:20 Old Business
- Fundraising Update – Rebecca Lowe
  - Endowment Building Project Update – Hugh Leahy
  - Policies Consideration/Adoption – Lea Rosell
  - NCALL Extension Agreement – Hugh Leahy
  - Dolly Parton Imagination Library Project – Jen Noonan
- 9:45 New Business
- Annual Report
- 10:00 Administrative Matters
- Board Retreat Planning
  - Board Self-Evaluation
- 10:20 Public Comments
- 10:30 Adjourn

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

Next Regular Meeting Tuesday, September 25, 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.*