



## BOARD OF COMMISSIONERS

### Agenda

Delaware Room

December 18, 2018, 8:30 am

- 8:30 Call to Order
- 8:30 Minutes of October 23, 2018 Regular Meeting and Executive Session as needed
- 8:40 Art in Bloom Project update – Ned Butera
- 9:00 Report of the Board Retreat of November 20, 2018
- 9:15 Financial Reports – Lea Rosell
- 9:25 Director's Report – Lea Rosell
- 9:35 Friends' Report – Candace Vessella
- 9:45 Board Committee Reports
- Fundraising
  - Finance
- 9:55 Old Business
- Fundraising Update – Rebecca Lowe
  - Endowment Building Project Update – Hugh Leahy
  - Policies Consideration/Adoption – Lea Rosell
  - Five Points Facility
- 10:15 New Business
- 10:20 Administrative Matters
- 10:25 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, January 22, 2019, 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.*