



BOARD OF COMMISSIONERS

Meeting Agenda

Via ZOOM

April 28, 2020, 10 am

- 10:00 Call to Order
- 10:00 Minutes of April 8, 2020 Special Meeting
- 10:10 Financial Reports - March– Lea Rosell
- FY2020 Budget Forecast - Report
 - 2021 Budget First Take- virtual
- 10:20 Director's Report - March – Lea Rosell
- Virtual Programming update
 - Virus Re-opening Status and Staff Activities while closed
- 9:00 Friends' Report – Candace Vessella
- 9:15 Board Committee Reports
- Finance – Russ Notar
- 9:20 Old Business
- Fundraising Update – Rebecca Lowe
 - Policies Consideration/Adoption/Ratification – Lea Rosell
 - CARES Act/PPP Loan/Grant Application – Lea Rosell
 - Director Vacancy – deferred until personal meetings are enabled
- 9:35 New Business
- State & County Allocation Outlook
- 9:40 Administrative Matters & Public Comments
- 9:45 Adjourn

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

Next Regular Meeting May 19, 2020, 8:30am (Note 3rd Tuesday due to Memorial Day holiday)

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.