



BOARD OF COMMISSIONERS

Meeting Agenda

Via ZOOM

May 19, 2020, 10 am

- 10:00 Call to Order
- 10:00 Minutes of April 28, 2020 Regular Meeting
- 10:10 Financial Reports - April– Lea Rosell
- FY2020 Budget Forecast
- 10:20 Director's Report - April– Lea Rosell
- Virtual Programming update
 - Virus Re-opening Status and Staff Activities while closed
- 10:40 Friends' Report – Candace Vessella
- 10:50 Board Committee Reports
- Finance – Russ Notar
- 11:00 Old Business
- Fundraising Update – Rebecca Lowe
 - Policies Consideration/Adoption/Ratification – Lea Rosell
 - Building the Capital Reserve Fund – Hugh Leahy
- 11:15 New Business
- State & County Allocation Update
- 11:20 Administrative Matters & Public Comments
- 11:30 Adjourn

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

Next Regular Meeting June 23rd, 2020, 8:30am

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.