



## BOARD OF COMMISSIONERS

### Meeting Agenda

Via ZOOM

September 22, 2020, **10 am**

- 10:00 Call to Order
- 10:00 Minutes of August 28, 2020 Regular Meeting
- 10:10 Financial Reports - August– Lea Rosell
- 10:20 Director's Report - August – Lea Rosell
- Virus Re-opening Status & Activities
- 10:40 Friends' Report – Candace Vessella
- 10:50 Board Committee Reports
- Finance – Russ Notar
- 11:00 Old Business
- Fundraising Update – Rebecca Lowe
  - Board Vacancy Team Update – Hugh Leahy
  - 5 Points Update
- 11:25 New Business
- 11:30 Administrative Matters & Public Comments
- FY21 Board Priorities
  - Board Self-Assessment
- 11:30 Adjourn

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

**Next Regular Meeting October 27, 2020, 10am via Zoom**

*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.*