



BOARD OF COMMISSIONERS

Delaware Room, September 28, 2021 10 am

- 10:00 Call to Order
- 10:00 Minutes of August 24,, 2021 Regular Meeting & Exec Session
- 10:15 Financial Reports - August– Lea Rosell
- 10:30 Director's Report - August– Lea Rosell
- Delta Virus Status & Activities
 - Bank recommendation
- 10:40 Friends' Report – Candace Vessella
- 10:50 Board Committee Reports
- Finance – Ellen Le
- 11:00 Old Business
- Fundraising Update – Rebecca Lowe
 - Lewes Junction Library Arts Project Update – Leahy & Miller
 - MOU Approval - Board
 - Legacy Team Update – Leahy & Le
- 11:25 New Business
- 2022 Holiday Schedule
 - Sussex County Independent Libraries – changes to fines and checkout guidelines
- 11:30 Administrative Matters & Public Comments
- 11:35 Adjourn

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

Next Regular Meeting September 28, 2021, 10am, Delaware Room

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.