



BOARD OF COMMISSIONERS

Delaware Room, October 26, 2021, 10 am

*** **Tiffany from M&T will be here to collect board signatures prior to the meeting.

10:00 Call to Order

10:00 Minutes of September 28, 2021 Regular Meeting

10:15 Financial Reports – September – Lea Rosell

- Quick review of Annual Report financial page.

10:30 Director's Report – September – Lea Rosell

- Presentation provided to Dr. Norman from DDL outlining pace of development.

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 – Hugh Leahy & Maureen Miller
 - LPL & Art in Bloom MOU Ratification
- Legacy Team Update – Leahy

11:25 New Business

- Grant Opportunities Discussion – Miller

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 November 23, 2021, 10 a.m., 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.