



**BOARD OF COMMISSIONERS**  
Delaware Room, November 23, 2021, 10 am

- 10:00 Call to Order
- 10:00 Minutes of October 26, 2021 Regular Meeting
- 10:15 Financial Reports – September – Lea Rosell
- 10:30 Director's Report – September – Lea Rosell
- 10:40 Friends' Report – Candace Vessella
- 10:50 Board Committee Reports
- Finance – Ellen Le
- 11:00 Old Business
- Fundraising Update – Rebecca Lowe
  - Legacy Team Update – Leahy
  - “Add a Local Author’s Work” Policy Review – Rossell
- 11:25 New Business
- Additional Government Support
- 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 December 28, 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.*