



**BOARD OF COMMISSIONERS**  
**Delaware Room, December 28, 2021, 10 am**

- 10:00 Call to Order
- 10:00 Minutes of November 23, 2021 Regular Meeting
- 10:15 Financial Reports – November – Lea Rosell
- 10:30 Director's Report – November – Lea Rosell
- Strategic Plan
  - Staffing Update & Minimum Wage Increase
  - Self Checkout
  - Patron Fight and Banning Letters
- 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
  - Legacy Team Update – Leahy
- 11:25 New Business
- Electric Vehicles Chargers - Hugh Leahy & Lea Rossell
- 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 January 25, 2022, 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.*