



BOARD OF COMMISSIONERS Delaware Room, January 25, 2022 10 am

- 10:00 Call to Order
- 10:00 Minutes of December 28, 2021 Regular Meeting
- 10:15 Financial Reports – November – Lea Rosell
- 10:30 Director's Report – November – Lea Rosell
- Vote to approve County Funding Formula for FY 2023
 - Lea to present FY 2022 first revised forecast
- 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 – Hugh Leahy
- 11:25 New Business
- HVAC System Update – Lea Rosell and Chanta Wilkinson
 - Strategic Plan Update – Lea Rosell and Chanta Wilkinson
- 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 February 22, 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.