



BOARD OF COMMISSIONERS
Meeting Agenda
Delaware Room, February 22, 2022, 10 am

- 10:00 Call to Order
- 10:00 Minutes of January 25, 2022 Regular Meeting
- 10:15 Financial Reports –January – Lea Rosell
- 10:30 Director's Report – January – 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 – Hugh Leahy
 - Strategic Plan Update – Chanta Wilkinson
- 11:25 New Business
- Rehoboth Beach Library Meeting – Hugh Leahy & 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 March 22, 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.