



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

- 10:00 Call to Order
- 10:00 Minutes of Regular February 22, 2022 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
 - ETS Attic Stock – Lea
 - Outdoor Pavillion Project Update – Lea and Hugh
 - Lewes Junction Library Arts Project Update- Hugh
- 11:25 New Business
- 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 April 26, 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.