



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

- 10:00 Call to Order
- 10:00 Minutes of October 25, 2022 Regular Meeting
- 10:15 Financial Reports (October) – Lea Rosell
- 10:30 Director's Report (October) - 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 – Lea Rosell & Chanta Wilkinson
  - Pavilion Project Update – Hugh Leahy & Maureen Miller
  - Lewes Junction Library Arts Project – Maureen Miller & Hugh Leahy
  - Ad Hoc Board Membership – Chanta Wilkinson
- 11:25 New Business
- December Board Meeting
  - City of Lewes
  - Governance Documents
- 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 27, 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.*