



## BOARD OF COMMISSIONERS

### Meeting Agenda

Delaware Room, January 24, 2023, 10 am

- 10:00 Call to Order
- 10:00 Minutes of December Regular Meeting
- 10:15 Financial Reports (December) – Lea Rosell
- 10:30 Director's Report (December) - 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
  - City of Lewes Discussion
- 11:25 New Business
  - Z Club Presentation
- 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 28, 2023, 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.*