



BOARD OF COMMISSIONERS
Meeting Agenda
Delaware Room, July 18, 2023, 10 am

- 10:00 Call to Order
- 10:00 Installment of Nancy Sakaduski, Library Commissioner
- 10:05 Consent Agenda
- A. Minutes of the June 27, 2023, Regular Meeting
 - B. Director's Report (June)
 - C. Financial Reports (June)
 - D. Fundraising Update Report
- 10:15 Board Committee Reports
- A. Nominating Committee – Chanta Wilkinson & Maureen Miller
 - Vote on Nominating Committee's Recommendation for Library Commissioner
- 10:30 Friends' Report – Candace Vessella
- 10:50 Old Business
- Legacy Team Update – Hugh Leahy
 - Strategic Plan Update – Lea Rosell & Chanta Wilkinson
 - Pavilion Project Update – Hugh Leahy & Maureen Miller
 - Lewes Junction Library Arts Project – Hugh Leahy & Maureen Miller
 - Staffing Update – Chanta Wilkinson
- 11:00 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 August 22, 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.