



BOARD OF COMMISSIONERS
Meeting Agenda
Delaware Room, August 22, 2023, 10 am

- 10:00 Call to Order
- 10:00 Installment of Tom Thunstrom, Library Commissioner
- 10:05 Installment of Officers
- 10:10 Consent Agenda
- A. Minutes of the July 18, 2023, Regular Meeting & Executive Session
 - B. Director's Report (July)
 - C. Financial Reports (July)
 - D. Fundraising Update Report
- 10:25 Board Committee Reports
- A. Finance Committee Update– Chanta Wilkinson & Tom Thunstrom
- 10:30 Friends' Report – Candace Vessella
- 10:45 Old Business
- Legacy Team Update – Chanta Wilkinson
 - Pavilion Project Update – Maureen Miller
 - Lewes Junction Library Arts Project – Maureen Miller
- 11:00 New Business
- Board Vacancy
 - October 29, 2023 Event
 - Welcome Jill DiPaolo, Library Director
- 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 September 26, 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.