



## BOARD OF COMMISSIONERS

### Meeting Agenda

Delaware Room, September 26, 2023, 10 am

- 10:00 M & T Bank Documents – Bryan Orsino, Branch Manager and Tina Thurman, Vice President Business Relationship Manager
- 10:30 Call to Order
- 10:35 Consent Agenda
- A. Minutes of the August 22, 2023, Regular Meeting & Executive Session
  - B. Financial Reports (August)
  - C. Fundraising Update Report
- 10:45 Director's Report (verbal) – Jill DiPaolo
- 11:00 Board Committee Reports
- Finance Committee Update– Tom Thunstrom
- 11:15 Friends' Report – Chanta Wilkinson
- 11:30 Old Business
- Legacy Team Update – Chanta Wilkinson
  - Pavilion Project Update – Maureen Miller
  - Lewes Junction Library Arts Project – Maureen Miller
  - Board Vacancy – Chanta Wilkinson and Maureen Miller
  - October 29<sup>th</sup> Library Honors Event – Chanta Wilkinson
  - 2023 Annual Appeal Letter/Annual Report – Chanta Wilkinson
- 11:45 New Business
- December Board Meeting Date – Chanta Wilkinson
- 11:50 Administrative Matters & Public Comments
- 12:00 Lokken Investment Group Documents – Carrie Ruark, Chief Compliance Officer
- 12:30 Adjourn

An Executive Session may be voted upon to discuss real estate, personnel or other permitted purposes.  
**Next Regular Meeting October 24, 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.*