



BOARD OF COMMISSIONERS

Meeting Agenda

Delaware Room, November 28, 2023, 10 am

- 10:00 Call to Order
- 10:00 Consent Agenda
- A. Minutes of the October 23, 2023, Regular Meeting
 - B. Financial Reports (October)
 - C. Fundraising Update Report
- 10:30 Director's Report – Jill DiPaolo
- 11:00 Board Committee Reports
- Finance Committee Update– Tom Thunstrom
- 11:15 Friends' Report – Candace Vessella
- 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
 - Board Committees – Nancy Sakaduski
 - Outreach Committee
 - Human Resources Committee
 - Vote on Committees
 - Art Donation – Jill DiPaolo
 - Vote on Art Donation
 - 2024 Holiday Calendar/Closures – Jill DiPaolo
 - Vote on 2024 Library Calendar/Closures
- 11:45 New Business
- Meeting Room Policy – Nancy Sakaduski and Tom Thunstrom
 - Human Resources/Recently Enacted Laws
 - Delaware EARNNS Act (Expanding Access for Retirement and Necessary Savings)
 - Delaware Paid Family and Medical Leave
- 12:00 Administrative Matters & Public Comments
- 12:05 Adjourn



An Executive Session may be voted upon to discuss real estate, personnel or other permitted purposes.

Next Regular Meeting December 19, 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.