



BOARD OF COMMISSIONERS

Meeting Agenda

Delaware Room, January 31, 2024, 10 am

10:00 Call to Order

10:00 Consent Agenda

- A. Minutes of the November 28, 2023, Regular Meeting
- B. Financial Reports (November & December)
- C. Fundraising Update Report

10:15 Director's Report – Jill DiPaolo

- Facilities Update – Tom Hall

10:45 Board Committee Reports

- Nominating Committee – Chanta Wilkinson & Maureen Miller
 - Vote on Nominating Committee's Recommendation
- Finance Committee Update – Tom Thunstrom
- Human Resources Committee Update – Chanta Wilkinosn
- Outreach Committee Update – Nancy Sakaduski
- Meeting Room Policy – Jill DiPaolo and Tom Thunstrom

11:15 Friends' Report – Candace Vessella

11:30 Old Business

- Legacy Team Update – Chanta Wilkinson and Tom Thunstrom
- Pavilion Project Update – Maureen Miller
- Lewes Junction Library Arts Project – Maureen Miller

11:45 New Business

- Development Committee – Tom Thunstrom
- Lewes Public Library Vehicle – Nancy Sakaduski & Chanta Wilkinson

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 February 27, 2024, 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.