**BOARD OF COMMISSIONERS**

**Meeting Agenda**

**Delaware Room, February 27, 2024, 10 am**

10:00 Call to Order

10:00 Installment of New Board Members

* Ted Becker, Library Commissioner
* Tom Schmidt, Ad Hoc Library Comissioner

10:15 Consent Agenda

1. Minutes of the January 31, 2024, Regular Meeting & Executive Session
2. Financial Reports (January)
3. Fundraising Update Report

10:30 Director’s Report – Jill DiPaolo

10:45 Board Committee Reports

* Finance Committee Update– Tom Thunstrom
* Human Resources Committee Update – Chanta Wilkinson
* Outreach Committee Update – Nancy Sakaduski
* Development Committee - Chanta Wilkinson & Tom Thunstrom
* Vote on Developmement Committee Charter

11:00 Friends' Report – Candace Vessella

11:15 Old Business

* Pavilion Project Update – Maureen Miller
* City of Lewes Request Update – Jill DiPaolo
* Legacy Society Meet & Greet – Chanta Wilkinson

11:30 New Business

11:45 Administrative Matters & Public Comments

11:50 Adjourn

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

**Next Regular Meeting March 26, 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.***