



BOARD OF COMMISSIONERS
Meeting Agenda
Delaware Room, May 28, 2024, 10 am

- 9:30 WFS Bank Documents – Steven Dunn, Assistant Vice President, Financial Advisor
- 10:00 Call to Order
- 10:00 Consent Agenda
- A. Minutes of the April 23, 2024 Regular Meeting
 - B. Financial Reports
 - C. Fundraising Update Report
- 10:15 Director's Report – Jill DiPaolo
- 10:45 Board Committee Reports
- Finance Committee Report – Tom Thunstrom
 - Human Resources Committee Update – Chanta Wilkinson
 - Outreach Committee Update – Nancy Sakaduski
 - Development Committee - Jill DiPaolo
- 11:00 Friends' Report – Candace Vessella
- Book Donations Discussion
- 11:15 Old Business
- Pavilion Project Update – Maureen Miller
- 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 May 28, 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.