



BOARD OF COMMISSIONERS

Meeting Agenda

Zoom, January 27, 2026, 10 am

- 10:00 Call to Order
- 10:00 Consent Agenda
- A. Minutes of the December 16, 2025 Regular Meeting
 - B. Financial Reports
 - C. Fundraising Update Report
- 10:15 Director's Report – Jill DiPaolo
- 10:45 Board Committee Reports
- Human Resources Committee – Chanta Wilkinson
 - Development Committee - No January Meeting
- 11:00 Friends' Report – Candace Vessella
- 11:15 Old Business
- Pavillion Committee Charter - Chanta
- 11:30 New Business
- Libraries Strengthen Communities Workshop – Candace Vessella
 - Meeting with Sarah Dill
- 11:45 Administrative Matters & Public Comments
- 12:00 Adjourn

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

Next Regular Meeting February 24, 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.