



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

- Pavilion 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.