



## BOARD OF COMMISSIONERS

### Meeting Agenda

June 23, 2026, 10 am

10:00 Call to Order

10:00 Consent Agenda

- A. Minutes of the May 26, 2026 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 - Not meeting during the summer

11:00 Friends' Report – Candace Vessella

11:15 Old Business

- Libraries Strengthen Communities – Candace
- Election of officers and Ad Hoc members
- Budget approval

11:30 New Business

- Creation of Facilities Management Committee

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 July 28, 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.*