



BOARD OF COMMISSIONERS

Meeting Agenda

August 25, 2026, 10 am

10:00 Call to Order

10:00 Consent Agenda

- A. Minutes of the July 28, 2026 Regular Meeting
- B. Financial Reports
- C. Fundraising Update Report

10:15 Director's Report – Kristen Gramer

10:30 Board Committee Reports

- Human Resources Committee – Not meeting during the summer
- Development Committee - Not meeting during the summer

10:30 Friends' Report – Candace Vessella

10:40 Old Business

- Libraries Strengthen Communities – Candace
- Strategic Planning – Maria Royce

11:55 Administrative Matters & Public Comments

12:00 Adjourn

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

Next Meeting September 22, Board Retreat at the Delaware Community Foundation Office

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.