



Delmar Public Library Commission, Inc.
Monthly Meeting Agenda
February 26 2019

The above meeting will be held at 101 N. Bi-State Blvd., Delmar DE., at 6:00 pm

Call to Order

Approval of Agenda

Guests: Annie Norman, DE State Librarian and Kathy Graybeal, Sussex County Librarian

Approval of Minutes

Communications

Financial Report

Treasurer—Commission accounts

Library Director - Operations

Staff Reports

Library Director

Assistant Director

Old Business

New Business

BDO Financial Report

JUDS 990

Library Expansion

NCALL Loan Modification Document

Update: Construction

Update: Fundraising

Library Dedication: April 24

Comments from Commissioners

General Public Comments

Executive Session

Adjournment

Next Scheduled Monthly Meeting -March 26, 2019

During this meeting the Commission may go into closed (executive) session to discuss items which involve privacy rights, litigation, or would disclose the identity of a financial contributor who wishes to remain anonymous. Agenda items listed may be considered out of sequence.

Posted: February 19, 2019.