



Delmar Public Library Commission, Inc.  
Monthly Meeting Agenda  
January 22 2019

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

**Call to Order**

**Approval of Agenda**

**Guest: Maureen Cody, Avery Hall Insurance**

**Approval of Minutes**

**Communications**

**Financial Report**

Treasurer—Commission accounts

Library Director - Operations

**Staff Reports**

Library Director

Assistant Director

**Old Business**

BDO Financial Report

**New Business**

Trust Accounts

Safety Deposit Box at Bank of Delmarva

DLA Legislative Day

Meeting Room Policies/Guideline for Use: Tutor/Study Rooms; Youth Room

Staffing: New Hires; \$15 minimum wage legislation

Weather Closings

Volunteer waivers and background checks

Library Program: Injury waivers

First Reading: Library Confidentiality Policy

**Library Expansion**

Update: Construction: M&T Bank letter; Punch List meeting

Update: Fundraising

RFP: Landscaping and Snow Removal

**Comments from Commissioners**

**General Public Comments**

**Executive Session**

**Adjournment**

**Next Scheduled Monthly Meeting** -February 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