



Delmar Public Library Commission, Inc.
Monthly Meeting Agenda
July 24, 2018

The above meeting will be held at 38481 Sussex Highway., Delmar DE., at 7:00 pm

Call to Order

Approval of Agenda

Guest: Karen Kollias, NCALL

Approval of Minutes

Communications

Financial Report

Treasurer—Commission accounts

Library Director - Operations

Staff Reports

Library Director

Acting Assistant Director/Youth Services Coordinator

Old Business

Meeting Room Policies

New Business

New Hires: Library Assistants and Youth Services Coordinator

Library Expansion

Update: Construction

Purchase: Flat Screens

Purchase: Smart Boards

Update: Alarm monitoring and system maintenance

Update: Cleaning RFP

Update: Landscaping RFP

Update: USDA

Update: Fundraising

Comments from Commissioners

General Public Comments

Executive Session

Adjournment

Next Scheduled Monthly Meeting -August 28, 2018

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.