



Delmar Public Library Commission, Inc.
Monthly Meeting Agenda
September 25, 2018

The above meeting will be held at 101 N. Bi-State Blvd., Delmar DE., at 7:00 pm

Call to Order

Approval of Agenda

Guest:

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 Hire: Youth Services Coordinator

Website Preview

Staff Development Day Registration

Friends of the Library

DE Code: Public Library Laws Updates

Collection Development Policy and FY 18-19 LeCates Distribution to Operating

Workshop Dates for Fundraising Plan

BDO/JUDS - Trust Accounts - Tax Letter

November 3: Possible closure and parking lot status

Library Expansion

Update: Construction: September 6 meeting

Update: NCALL and USDA

Update: Fundraising

Grand Opening Date

Crab Raffle Extension

Comments from Commissioners

General Public Comments

Executive Session

Adjournment

Next Scheduled Monthly Meeting -October 23, 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