

 Delmar Public Library Commission, Inc.

 Monthly Meeting Agenda

 August 26 2019

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

**Board Candidate Interview**

**Election of Officers for FY20**

**Call to Order**

**Approval of Agenda**

**Recognition of Mrs. Lorie Phillips**

**Approval of Minutes**

**Communications—**Beverly Wilson: Various items (Longwood visit; Patron issue; Trustee training).

**Financial Report**

 Treasurer—Commission accounts

 Bank of Delmarva—Lecates Trust status

 Wilmington Trust Fees

 Library Director – Operations

**Staff Reports**

Library Director

Assistant Director

**Old Business**

 St. Stephens and Festival of Wreaths

**New Business**

 DE Library Laws Committee Report

 Meeting Room Reservation Request

 FY20 Proposed Operations Budget

 Lib Assistant Interviews

 Job Description Review (2)

 Minimum Wage: Current and future adjustments

 Library Closure: Sept 26—Sussex County Staff Development Day

 RFP for Cleaning (November contract date)

**Library Expansion**

Update: Construction—Punch List items

USDA/NCALL Loans Closing

Capital Campaign Fundraising

 Quarter Auction

 Boscov’s Friends Helping Friends

 Crab Raffle 2019

**Comments from Commissioners**

**General Public Comments**

**Executive Session: Commission Applications; Library Staffing**

**Adjournment**

**Next Scheduled Monthly Meeting** –September 24, 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: August 19, 2019