

Delmar Public Library Commission, Inc. Monthly Meeting Agenda August 25, 2020

The above meeting will conducted via Zoom at 6:00 pm. Information on how to access the meeting is available via social media, Library website, and upon request to delmar.library@lib.de.us

Call to Order

Approval of Agenda

Election of Officers

Approval of Minutes

Communications

Financial Report (email)

Treasurer—Commission accounts

Library Director - Operations

Staff Reports (email)

Library Director

Assistant Director

Commission Reports

Library Construction and Fundraising

NCALL/USDA Loan Status

Old Business

Commission Vacancies

Lawn Care and Maintenance Service Contract/Quotes

Board Bylaws Review/Revision

New Business

General Public Comments

Comments from Commissioners

Executive Session

<u>Adjournment</u>

Next Scheduled Monthly Meeting - September 22, 2020

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 18, 2020