



Delmar Public Library Commission, Inc.
Monthly Meeting Agenda
July 28, 2020

The above meeting will be 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
Library Director—Fy21 Budget (preliminary)

Staff Reports (email)

Library Director
Assistant Director

Commission Reports: Library Advisory Board, County Council, Council on Libraries

Library Construction and Fundraising

NCALL/USDA Loan Status

Old Business

Lawn Care and Maintenance Service Contract
UPDATE: TE Smith—Faucet repair/replacement
Board Bylaws Review/Revision
UPDATE: Library Services

New Business

School Support: Brainfuse Subscription

General Public Comments

Comments from Commissioners

Executive Session

Adjournment

Next Scheduled Monthly Meeting -August 25, 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: July 23, 2020