

Eastern Shore Public Library
Board of Trustees
January 9, 2016 2 pm
Main Library, Accomac, VA

Agenda

1. Call to Order
2. Public Comments
3. Approval of Minutes
4. Financial Report
5. Branch and Friends' Reports
 - a. Cape Charles Memorial Library
 - b. Chincoteague Island Library
 - c. Northampton Free Library
 - d. Friends of the Main Library
6. Library Director's Report
7. ESPL Foundation / Capital Campaign Council
 - a. Capital Campaign Update
8. Capital Project Update (Board committees)
 - a. Construction Committee
 - b. Capital Finance Committee
9. Old Business
 - a. Vote to change meeting date for Board of Trustee Meetings
 - b. Approve budget modifications
10. New Business
11. Additional comments
12. Next meeting February 14, 2017 at Main Library in Accomac at 2:00 pm
13. Adjournment