

Eastern Shore Public Library
Board of Trustees
August 8, 2017
Accomac 1PM

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 (Paul)-Foundation Directors Update
 - a. Capital Campaign Update
8. Board Committees
 - a. Construction Committee (Gerry)-Construction Budget
 - b. MOU-Gerry
 - c. Capital Finance Committee (Paul)-NCALL(Karen K may attend our September meeting)
 - d. Budget Committee (Barbara, Tim)
 - e. 60th Anniversary-update(Cara, Barbara or Kitty)
9. Old Business
 - a. Name change suggested by Eastern Shore Room Committee
10. New Business
 - a. Kirk Mariner Estate (Kitty)
11. Additional comments
12. Accomack BOS Meeting August 16, 2017 5PM-Frank's Report
13. November 14, 2017 BOT meeting in Chincoteague.
14. Next meeting September 12, 2017 Accomac, 1PM
15. Adjournment