

Eastern Shore Public Library  
Board of Trustees  
July 11, 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)
  - a. Capital Campaign Update
8. Board Committees
  - a. Construction Committee (Gerry)-
  - b. Capital Finance Committee (Paul)
  - c. Budget Committee (Barbara, Tim)
9. Old Business
  - a. Change in By Laws for Elections (vote)
  - b. Art Exhibit Policy
  - c. Eastern Shore Room Collection Development Policy
10. New Business
  - a. Transfer \$500,000. From Money Market to checking account
  - b. Name change suggested by Eastern Shore Room Committee
  - c. Schedule Chincoteague Lunch Meeting
11. Additional comments
12. Next meeting August 8, 2017 Accomac, 1PM
13. Adjournment