

Eastern Shore Public Library  
Board of Trustees  
June 15, 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
  - a. Capital Campaign Update
8. Board Committees
  - a. Construction Committee (Gerry)-Asbestos Removal
  - b. Capital Finance Committee (Paul)
  - c. Nominating Committee-Election of Officers
9. Old Business
  - a. Endowments-Katharine Edmonds-Approval of transfer –Family restrictions
  - b. Discussion of MOU (Closed session)
  - c. Director's Evaluation (Closed session)
10. New Business
  - a. Elections
  - b. Form Budget Committee
  - c. Change in By Laws for Elections (1<sup>st</sup> reading)
  - d. Art Exhibit Policy
11. Additional comments
12. Next meeting July 11, 2017 Accomac, 1PM
13. Adjournment