

Eastern Shore Public Library
Board of Trustees
November 14, 2017
Chincoteague Island Library 1PM

Agenda

1. Call to Order
2. Public Comments
3. Approval of Minutes
 - a. October 10, 2017
 - b. October 30, 2017
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)-no report
 - d. 60th Anniversary (Cara, Barbara, Kitty)
9. Old Business
 - a. Animal in the Library Policy
 - b. Vendor Merchant Account
10. New Business
11. Additional comments
12. Next meeting December 12, 2017 Accomac, 1PM
13. Adjournment

11/8/17