

Eastern Shore Public Library
Board of Trustees
October 10, 2017
Northampton Free Library, Nassawadox 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-Book Sale 11/11/17 10AM-1PM(789-7733)
6. Library Director's Report
7. ESPL Foundation / Capital Campaign Council
 - a. Capital Campaign Update - Kitty
8. Board Committees
 - a. Construction Committee
 - b. Capital Finance Committee
 - c. Budget Committee (Barbara, Tim)-Report via email
9. Old Business
 - a. Electronic Attendance
 - b. Cape Charles Agreement
 - c. 60th Anniversary Committee, Cara, Kitty, Barbara, John E, will meet 10/16/17
10. New Business
 - a. Resolution for Vendor Merchant
 - b. Animals in Library Policy
 - c. Skateboard on Property Policy
12. Additional comments
13. Accomack BOS Meeting September 20, 2017 5PM
14. November 14, 2017 BOT meeting in Chincoteague
15. Adjournment

10/9/17