

Eastern Shore Public Library
Board of Trustees
September 12, 2017
Accomac 1PM

Agenda

1. Call to Order
2. Public Comments
3. Approval of Minutes
4. NCALL presentation – Karen Kollias
5. Financial Report
6. Branch and Friends’ Reports
 - a. Cape Charles Memorial Library
 - b. Chincoteague Island Library
 - c. Northampton Free Library
 - d. Friends of the Main Library
7. Library Director’s Report – sent via email
8. ESPL Foundation / Capital Campaign Council
 - a. Capital Campaign Update - Kitty
9. Board Committees
 - a. Construction Committee – Report sent via email
 - b. Capital Finance Committee – Report sent via email
 - c. Budget Committee (Barbara, Tim) No report
 - d. 60th Anniversary-update-Cara
10. Old Business
 - a. BYLAWS
 - b. Cape Charles Agreement
11. New Business
12. Additional comments
13. Accomack BOS Meeting September 20, 2017 5PM-Frank’s Report
14. November 14, 2017 BOT meeting in Chincoteague.
15. Next meeting October 10, 2017 Nassawadox 1 PM
16. Adjournment