

Eastern Shore Public Library
Board of Trustees
April 11, 2017, 1PM
Cape Charles Memorial Library

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
 - b. New Foundation Board members
8. Capital Project Update (Board committees)
 - a. Construction Committee
 - b. Capital Finance Committee
9. Old Business
 - a. Discussion of MOU (Closed Session))
10. New Business
 - a. Set up a Nominating Committee to develop nominations for Chair, Vice Chair and Board Liaison to ESPL Foundation
11. Additional comments
12. Next meeting May 9th at Main 1:00 pm
13. Adjournment