

Eastern Shore Public Library  
Board of Trustees  
February 14, 2017, 1:00 pm  
Main Library, Accomac, VA

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. Capital Project Update (Board committees)
  - a. Construction Committee
  - b. Capital Finance Committee
9. Old Business
  - a.
10. New Business
  - a. MOU with Planning District 22 Regional Adult Education partners
  - b.
11. Additional comments
12. Next meeting March 13, 2017 at Main Library in Accomac at 1:00 pm
13. Adjournment