

Eastern Shore Public Library
Board of Trustees
May 9, 2017
Accomac 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
6. Library Director's Report
7. ESPL Foundation / Capital Campaign Council
 - a. Capital Campaign Update
8. Capital Project Update (Board committees)
 - a. Construction Committee (Gerry)
 - b. Capital Finance Committee (Paul)
9. Old Business
 - a. Endowments
 - b. Registration Policy
 - c. Personnel Manual
 - d. Discussion of MOU (Closed Session))
10. New Business
 - a. Nominating Committee Report (Paul)
11. Additional comments
12. Next meeting June 13, 2017, Chincoteague 1:00 pm
13. Adjournment