

Eastern Shore Public Library
Board of Trustees
December 12, 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 (Paul)-Foundation Directors Update
 - a. Capital Campaign Update
8. Board Committees
 - a. Construction Committee (Gerry)-Elevation Drawings
 - b. Capital Finance Committee (Paul)-NCALL
 - c. Budget Committee (Barbara, Tim)
9. Old Business
 - a. Endowments
10. New Business
 - a. Holiday Pay and Emergency Closings
 - b. Bereavement Leave
11. Next meeting January 9, 2018 Accomac, 1PM
12. Adjournment