

Eastern Shore Public Library
Board of Trustees
January 9, 2018 1 pm
Foundation Fundraising Office Onley, 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 (Paul)
 - a. Capital Campaign Update-Paul
8. Capital Project Update (Board committees)
 - a. Construction Committee-Gerry
 - b. Finance Committee-no report
9. Old Business
 - a. Discussion of Heritage Center-naming
10. New Business
 - a. Audit Report-acknowledgement of receipt
 - b. Formation of a Facilities Committee
11. Additional comments
12. Next meeting February 13, 2018 at Main Library in Accomac at 1:00 pm
13. Adjournment