

Eastern Shore Public Library
Board of Trustees Meeting
March 13, 2018 1 pm
Accomac,

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-Paul
8. Capital Project Update (Board committees)
 - a. Construction Committee-Paul
 - b. Finance Committee-no report
9. Old Business
 - a. Discussion of MOU
10. New Business
 - a. By Laws-Voting by Treasurer and Secretary
 - b. Naming opportunities.
11. Additional comments
12. Next meeting April 10, 2018 at Main Library in Cape Charles at 1:00 pm
13. Adjournment