

Eastern Shore Public Library
Board of Trustees Meeting
April 10, 2018 1 pm
Cape Charles

Agenda

1. Call to Order
2. Public Comments
3. Approval of Minutes: March 13, March 22, 2018
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. Foundation Liaison Report-Paul
 - b. Capital Finance Committee Report-Paul
8. Capital Project Update
 - a. Construction Committee- Dennis
9. Facility and Safety Committee
10. Budget Committee
11. Nominating Committee
12. Old Business
 - a. Discussion of MOU-John Custis Final Copy sent
 - b. By Laws-Treasurer
 - c. ESPL Endowment Funds
13. New Business
 - a. What a Regional Library Will Provide
 - b. Discussion of Technical Services
14. Additional comments
15. Next meeting May 8, 2018 at Main Library in Accomac at 1:00 pm
16. Adjournment