

Eastern Shore Public Library
Board of Trustees Meeting
May 8, 2018 1 pm Nassawadox

Agenda

1. Call to Order
2. Public Comments
3. Approval of Minutes: April 10, 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. Budget Committee – Budget Modifications
10. Nominating Committee- Jackie and Paul
11. Old Business
 - a. Discussion of MOU-Closed Session
 - b. By Laws-end of 2.2 add “The Director and the Treasurer are non-voting members of the Board.
 - c. Vendor Merchant Account
12. New Business
 - a. Cape Charles Agreement
 - b. Discussion of Technical Services
13. Additional comments
14. Next meeting June 12, 2018 at Main Library in Accomac at 1:00 pm
15. Adjournment