

Eastern Shore Public Library
Board of Trustees Meeting
June 12, 2018,
Accomac 1PM

Agenda

1. Call to Order
2. Public Comments
3. Approval of Minutes: May 8, 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
9. Budget Committee-FY 19
10. Nominating Committee- Jackie and Paul-Vote
11. Old Business
 - a. Vendor Merchant Account
 - b. Discussion of Technical Services-CCML and CIL
12. New Business
 - a. Transfer Library Operating Fund to Sun Trust
 - b. Transfer remaining funds in Capital Account to Accomack County
 - c. Discuss Chincoteague Agreement
 - d. Lease between Library Foundation and Library regarding Mariner House
 - e. Discussion of Director's Evaluation and Salary-Closed Session
13. Additional Comments
14. Next meeting July 10, 2018 at Main Library in Accomac at 1:00 pm
15. Adjournment