

Eastern Shore Public Library

Board of Trustees

July 10, 2018 @ 3:30 PM

Eastern Shore Public Library, Accomac, Va.

Agenda

1. Call to Order
2. Public Comments
3. Approval of Minutes
4. Financial Report
5. Branch and Friend's Reports
 - a. Cape Charles Memorial Library
 - b. Chincoteague Island Library
 - c. Northampton Free 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 – Dennis and Pam
 - b. Steering Committee Update – Tim
 - c. Finance Committee – Paul
9. Budget Committee – Barbara
10. Old Business
11. New Business
12. Additional Comments
13. Closed Session
14. Next Meeting ; August 14, 2018 at Main Library in Accomac at 3:30 PM
15. Adjournment