

Eastern Shore Public Library

Board of Trustees

August 14, 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
  - d. ESPL Friend's Reports
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 – no report
10. Old Business -
11. New Business-
12. Additional Comments
13. Closed Session
14. Next Meeting ; September 11, 2018 at Main Library in Accomac at 3:30 PM
15. Adjournment