

Eastern Shore Public Library

Board of Trustees

October 9, 2018 @ 1:00 PM

Chincoteague Island Library, Chincoteague

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 –
8. Capital Project Update (Board Committees)
 - a. Construction Committee – Dennis and Pam
 - b. Steering Committee Update – Tim
 - c. Finance Committee –
9. Budget Committee – No report
10. Old Business -
11. New Business-
12. Additional Comments
13. Next Meeting ; November 13, 2018 at Main Library in Accomac at 3:00 PM
15. Adjournment