

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

June 23, 2020, 1:00 PM

Special Meeting Held Electronically

Agenda

1. Call to Order
2. Public Comments
3. New Business
 - a. Approval of request by Accomack Board of Supervisors to acknowledge a stipulation in their motion concerning the acceptance of a change-order to make the Eastern Shore Regional Library's remaining subcontract elements be Davis-Bacon compliant in order to meet the National Endowment for the Humanities Challenge Grant qualifications.

Requested motion: Acknowledge that the Eastern Shore Library Board of Trustees understands and accepts that any loss of taxpayer dollars associated with the requested change order will be recovered by a future reduction of Eastern Shore Public Library Board of Trustees local funding.

- b. FY 2020-2021 Budget Overview
4. Next Meeting: Tuesday, July 14 2020 at ESPL in Accomac at 1:00 pm
5. Adjournment