

# **EASTERN SHORE PUBLIC LIBRARY**

## **BOARD OF TRUSTEES**

**June 8, 2021, 1:00 PM**

Meeting Location: in-person at the **Accomack County Airport** meeting room at 1:00 pm on  
Tuesday, June 8, 2021, 29194 Parkway, Melfa.

### **Agenda**

1. Call to Order
2. Public Comments
3. Approval of Minutes of May 11, 2021
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 System Report
7. ESPL Foundation (Davenport)
  - a. Capital Campaign Update
8. Capital Project Update – Steering Committee (Valentine)
9. Old Business
  - a. Strategic Planning
  - b. Grand Opening Planning
10. New Business
  - a. Election of Officers
  - b. ESRL Equipment and Technology Budget and Covid-related operating costs
11. Additional Comments
12. Next Meeting: Tuesday, July 6, 2021 at ESPL in Accomac at 1:00 pm
13. Adjournment