

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

October 20, 2022, 1:00 PM

Meeting Location: Accomack County Airport, 29194 Parkway, Melfa, VA

Agenda

1. Call to Order
2. Public Comments
3. Approval of Minutes of September 2022
4. Finance Committee
5. Financial Report
6. Branch and Friend's Reports
 - a. Cape Charles Memorial Library
 - b. Chincoteague Island Library
 - c. Northampton Free Library
 - d. ESPL Friend's Reports
7. Library Director's System Report
8. Personnel Committee (Pittman)
9. Grand Opening Committee (Holland)
10. ESPL Foundation (Davenport)
11. Capital Project Update – Steering Committee (Davenport)
12. System Director Search Committee (Holland)
13. Old Business
 - a. ESRL Lease Agreement with Accomack County
14. New Business
 - a. Approval of the Eastern Shore of Community College Adult Education Memorandum of Understanding and assigning Tiffany Flores, Family Services Librarian, as representative.
 - b. Approval of Tiffany Flores to apply for a business credit card for library purchases.
 - c. USDA Rural Development Community Facilities Grant Application authorization.

**RESOLUTION OF GOVERNING BODY OF
the Eastern Shore Public Library**

The Board of Trustees of the Eastern Shore Public Library, consisting of _____ members, in a duly called meeting held on the _____ day of _____, 2022, at which a quorum was present **RESOLVED** as follows:

BE IT HEREBY RESOLVED that in order to facilitate obtaining financial assistance from the United States of America, United States Department of Agriculture, Rural Development (the Government) in the purchase of furniture and technology for the Eastern Shore of Virginia Regional Library and Heritage

Center at 24313 Bennet Street in Parksley, the Governing Body does hereby adopt and abide by all covenants contained in the agreements, documents, and forms required by the Government to be executed.

BE IT FURTHER RESOLVED that the Library System Director of the Eastern Shore Public Library be authorized to execute on behalf of Board of Trustees, referenced agreements, documents, and forms and to execute such other documents including, but not limited to, debt instruments, security instruments, and/or grant agreements as may be required in obtaining the said financial assistance.

This Resolution is hereby entered into the permanent minutes of the meetings of this Board of Trustees.

15. Additional Comments

16. Next Meeting: Tuesday, November 8, 2022 at 1:00 pm, Accomack County Airport.

17. Adjournment