

**EASTERN SHORE PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**January 10, 2023, 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 December 2022; (Minutes of November 2022 - no quorum in Dec)
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 Report
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 (no quorum in December)
  - a. Approve Janet Justis as interim director
  - b. Approve Cara Burton to work as a library consultant
  - c. Authorize Janet Justis and Tiffany Flores to sign warrant registers and invoices
  - d. Authorize Chris Pote to apply for a business credit card account for ESPL
14. New Business
15. Additional Comments
16. Next Meeting: Tuesday, February 14, 2023 at 1 pm, Accomack County Airport.
17. Adjournment