

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

February 14, 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 January 10, 2023
4. Finance Committee
5. Financial Report (Director)
6. Branch and Friend's Reports
 - a. Cape Charles Memorial Library (see System Report)
 - b. Chincoteague Island Library (see System Report)
 - c. Northampton Free Library (see System Report)
 - 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
 - a. Approve location of Endowment Plaque (design pending so names can be added in the future)
14. New Business
 - a. Application for Naming/Renaming Dennis R. Custis Lecture Hall
 - b. Application for Naming/Renaming the Rochelle Taccino Gray Maker Space
 - c. Application for Naming/Renaming Library Entryway sponsored by Colette and Bill Nelson
15. Additional Comments
16. Next Meeting: Tuesday, March 14, 2023 at 1:00 pm, Accomack County Airport.
17. Adjournment