

**EASTERN SHORE PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**March 1, 2023, 2:00 PM**

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

**Agenda**

1. Call to Order
2. Public Comments
3. Approval of Minutes of February 14, 2023
4. New Business
  - a. Naming Opportunities (plaques) for ESVA Regional Library and Heritage Center
  - b. Renewal of MOU between Eastern Shore Community College and Eastern Shore Public Library Planning District 22 Regional Adult Education effective July 1, 2023-June 30, 2026
5. System Director Search Committee (Holland) Need a motion and vote to go into closed session to discuss personnel matters involving a draft contract for new director
6. Reconvene in open meeting and take a recorded vote certifying that to the best of each member's knowledge only business matters as exempt were discussed in closed meeting (Chair Holland)
7. Additional Comments
8. Next Meeting: Hold the date of March 14, 2023 to discuss additional business as needed. Next regular monthly meeting on Tuesday, April 11, 2023 at 1:00 pm, Accomack County Airport.
9. Adjournment